

**«KROK» UNIVERSITY
KROK BUSINESS SCHOOL
REGULATIONS ON THE ADVISORY BOARD OF THE MASTER'S
PROGRAM «BUSINESS ADMINISTRATION»**

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THE ADVISORY BOARD OF THE MASTER'S PROGRAM « BUSINESS ADMINISTRATION»

1. General provisions

The creation of an Advisory Board for the Master's program «Business Administration» is a successful practice in developed countries of the world. Typically, such councils are composed of graduates of programs in the specified direction, and there are also councils that include teachers and specialists in a particular direction who have achieved outstanding results.

2. Justification for the creation of the Advisory Board of the “Business Administration” program at the KROK Business School

Trends in the development of global processes, the transition to an open society and internationalization in business education require the KROK Business School to develop, update, provide modern MBA educational programs and constantly improve their quality.

MBA programs must meet the needs of students, business circles, including employers and entrepreneurs, be practical in nature, meet modern requirements and be in demand in the educational market in Ukraine and abroad.

Offering various educational programs for adults, in particular MBA programs, considering the importance of applying the latest methods of transferring knowledge to students, acquiring practical skills and experience by students to improve business, the KROK Business School makes its important contribution to the development of the human capital of companies and the country.

To become a leader in business education in Ukraine, the KROK Business School takes the initiative and activates cooperation with MBA graduates who are representatives of various business companies in the country and business circles. Such a partnership will contribute to the implementation of the best global practices in the activities of the KROK Business School and help it better respond to business needs.

3. Goals and objectives

The MBA Program Advisory Board (hereinafter referred to as the MBA Advisory Board) is an advisory body of the KROK Business School and was created to establish relations between the management of the University, the Business School, students, teaching staff and graduates of MBA programs in order to improve the quality of educational services, obtain effective learning outcomes and attract a larger number of those interested, receive high-quality, modern services and services.

The task of the MBA Advisory Board is to provide recommendations, consultations and advice to the management of the University, the Business School and the teaching staff of the KROK Business School on improving the quality of MBA

programs, their updating, by making proposals for the introduction of new courses, the implementation of modern, advanced teaching methods, and generating ideas for the development of new programs for future generations of students.

4. Membership and privileges of the Advisory Board members

Participation in the activities of the MBA Advisory Board is an honorary and noble function, based on a voluntary basis, subject to the personal consent and goodwill of each graduate of the Business School. Members of the MBA Advisory Board play the role of "ambassadors of the MBA Business School KROK" in the business community of Ukraine and other countries.

Members of the MBA Advisory Board will participate as invited speakers, guests of honor in various events, such as international conferences, scientific and practical seminars, meetings with students, meetings of the MBA Club, graduation ceremonies, which will be organized by the Business School KROK and the Association of Alumni of the University KROK.

Members of the MBA Advisory Board have the right to create their own funds to support the development of MBA programs, to introduce personal grants for teachers or students to promote the development of research in the field of business and management.

Members of the MBA Advisory Board, as potential employers, will be able to invite the best MBA students and graduates to work in their companies, as well as inform them about vacancies in the companies they manage or represent.

To develop a new generation of business leaders, members of the MBA Advisory Board will have the right to provide personal grants for the most talented and gifted MBA students.

Information about the activities and membership in the MBA Advisory Board will be posted in printed publications, on the KROK Business School website, and on social networks.

5. Functions and powers of members

It is expected that the members of the Advisory Board will:

- provide recommendations to the management of the KROK Business School on updating the program, propose changes that are necessary to ensure the relevance of the program;
- recommend candidates for prominent individuals who can be invited as teachers, speakers, guest speakers;
- provide proposals for implementing the experience of the best business schools in Ukraine and the world, promote the establishment of contacts and the development of partnerships in order to incorporate the best examples into the educational practice of the KROK Business School;
- participate in the process of defending qualifying master's theses by students as external experts;

- assist in attracting sponsors and investing sponsorship funds for the logistical support of the Program;
- participate in graduation ceremonies as honored guests and invited speakers.

6. Composition of the Advisory Board

The MBA Advisory Board consists of MBA graduates, 2 representatives from each cohort, who have completed their studies at the MBA programs at the KROK Business School and wish to be a member of the Advisory Board. After the formation and announcement of its composition, at the first meeting, the members of the MBA Advisory Board elect a Presiding, whose candidacy has received the support of a simple majority of the members of the MBA Advisory Board. The number of members of the MBA Advisory Board is from 9 to 15 people.

7. Term of Office

The term of office of the MBA Advisory Board member will be 2 years. This period may be extended by agreement with the MBA Advisory Board member for a subsequent term.

8. Organization of activities

For the exchange of information, constant communication, discussion of problematic issues and reporting of recommendations, with the aim of their further implementation, the management of the KROK Business School and the University are invited to participate in the meetings of the MBA Advisory Board.

To coordinate and organize the activities of the MBA Advisory Board, the management of the KROK Business School appoints an employee who performs the functions of the back office and the secretary of the MBA Advisory Board, responsible for preparing the meeting, developing the agenda, keeping minutes, coordinating activities and informing the members of the MBA Advisory Board.

The meetings of the MBA Advisory Board are organized and held 2 times a year. The dates of the meetings are determined at the beginning of the academic year and are notified by the secretary of the MBA Advisory Board.

The agenda of the meetings is based on proposals from the members of the MBA Advisory Board and representatives of the KROK Business School. Members of the MBA Advisory Board must be informed about the agenda of the meeting and receive a package of documents 2 weeks before the scheduled meeting.