

## MINUTES

**Day, date :** Thursday, April 10, 2024

**Time :** 10.00 GMT+2

**Venue :** Meeting Room of Department of Management MENDELU, Brno

**Agenda :** Discussion of the Themes and Structure of the Czech-Ukrainian Collective Monograph

### Participants:

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| 1. Doc. PhDr. Martina Rašticová, Ph.D. | Mendel University in Brno, Czech Republic  |
| 2. Mgr. Bc. Ondřej Pavelek, Ph.D.      | Mendel University in Brno, Czech Republic  |
| 3. DSc Nataliia Versal                 | Mendel University in Brno, Czech Republic  |
| 4. DSc, Prof. Nataliia Tkalenko        | Mendel University in Brno, Czech Republic  |
| 5. Oxana Bayer                         | Alfred Nobel University, Dnipro  |
| 6. Maryna Voloshchuk                   | Educational and rehabilitation institution of higher education "Kamianets-Podilskyi state institute" |
| 7. Sofiia Husak                        | Ivan Horbachevsky Ternopil National Medical University   |
| 8. Denys Zagirniak                     | Kremenchuk Mykhailo Ostrohradskyi National University  |
| 9. Olena Iarmosh                       | Simon Kuznets Kharkiv National University of Economics   |
| 10. Olena Kuzmak                       | Lutsk National Technical University  |
| 11. Antonina Sholoiko                  | Taras Shevchenko National University of Kyiv   |
| 12. Nataliia Prykaziuk                 | Taras Shevchenko National University of Kyiv   |
| 13. Olena Prokofieva                   | Taras Shevchenko National University of Kyiv   |
| 14. Lyudmila Ostapenko                 | Chernihiv Polytechnic National University  |
| 15. Vyktoriia Marhasova                | Chernihiv Polytechnic National University  |
| 16. Vladyslava Perminova               | Chernihiv Polytechnic National University  |

### Minutes of Meeting :

1. The attendees discussed the title and structure of the CZ-UKR collective monograph.

**Titel: Resilient and Sustainable Future: ESG in Higher Education**

Monograph Structure:

Introduction

*Part 1. Theoretical Framework*

Mendel University in Brno

*Part 2. Environmental Aspect of ESG in Universities*

Chernihiv Polytechnic National University - executive editor

Taras Shevchenko National University of Kyiv

*Part 3. Social Aspect of ESG in Universities*

Educational and rehabilitation institution of higher

education "Kamianets-Podilskyi state institute" - executive editor

Ivan Horbachevsky Ternopil National Medical University

*Part 4. Governance Aspect of ESG in Universities*

Simon Kuznets Kharkiv National University of Economics executive  
editor  
Alfred Nobel University, Dnipro  
Kremenchuk Mykhailo Ostrohradskyi National University

*Concluding remarks*

The deadline: **August 31, 2024.**

Executive editor board:

Part 1	Vyktoriia Marhasova	Chernihiv Polytechnic National University	<a href="mailto:viktoriya.margasova@gmail.com">viktoriya.margasova@gmail.com</a>
Part 2	Maryna Voloshchuk	Educational and rehabilitation institution of higher education "Kamianets-Podilskyi state institute"	<a href="mailto:marinabormv@gmail.com">marinabormv@gmail.com</a>
Part 3	Denys Zagirniak	Kremenchuk Mykhailo Ostrohradskyi National University	<a href="mailto:deniszagirniak@gmail.com">deniszagirniak@gmail.com</a>

2. Discussion on the possibility of preparing and publishing a **guide to resilience in HEIs in Springer Brief** based on cases from 8 Ukrainian and 4 Israeli universities in the context of geo-political crises.

Preparation of an abstract for each case up to 200 words. Deadline: **April 25, 2024.**

Each case will be up to 10 pages. Deadline: **July 15, 2024.**

3. All participants concurred with the proposed plan and objectives.