

# Action

## 1. PLENARY ASSEMBLY

This is the highest representative and decision-making body. It comprises the 15 appointed or elected members, all of whom have speaking and voting rights, and the person appointed by the chair as secretary, who has speaking rights but not voting rights.

### Chair:

Delfí Robinat Català

### Members:

- Sílvia Falip Toló
- Antoni Gelonch Viladegut
- Montse Pujol Torrent
- Patricia Romero Gasa
- José Luis Aguilà Barranco
- Cristina Rodríguez Vila
- Rosa Eritja Casadellà
- Jesús Torrelles Torrelles
- Joan Gilart Escuer
- Josep M. Sentís Suñé
- Dr. Jaume Puy Llorens
- Dr. Ramon Saladrigues Solé
- Dra. M. Dolors Toldrà Roca
- Dra. M. Àngels Balsells Bailón
- Joan Seuma Perat
- Montserrat Comella Roigé

### Secretary

Conxita Villar Mir

## 2. COMMITTEES

While the Plenary Assembly governs the Board of Trustees, it may establish as many committees as it sees fit, for the purpose of carrying out delegated tasks or providing information. The Board's chair and the University's rector sit on all such committees.

### **Economic Affairs and Property Matters**

- Dr. Ramon Saladrigues Solé
- Sílvia Falip Toló
- Montse Pujol Torrent
- Conxita Villar Mir (Secretary)

### **Anti-Fraud**

- Dr. Ramon Saladrigues Solé
- Rafael Oncins Pujol
- Patricia Romero Gasà
- Dra. M. Dolors Toldrà Roca
- Conxita Villar Mir (Secretary)

### **University Community**

- Dra. M. Dolors Toldrà Roca
- Dra. M. Àngels Balsells Bailón
- Dr. Ramon Saladrigues Solé
- Joan Seuma Perat
- Montserrat Comella Roigé
- Conxita Villar Mir (Secretary)

### **Quality and Accreditation**

- Dra. M. Dolors Toldrà Roca
- Dra. M. Àngels Balsells Bailón
- Sílvia Falip Toló
- Jesús Torrelles Torrelles
- Josep M. Sentís Suñé
- Conxita Villar Mir (Secretary)

### **Social Responsibility Commission**

- Delfí Robinat Català
- Cristina Rodríguez Vila
- Montserrat Comella Roigé
- Joan Seuma Perat
- Conxita Villar Mir (Secretary)

## **3.FORUM FOR PARTICIPATION**

In accordance with article 87 of Law 1/2003, of 19 February, on Catalonia's universities, the Board of Trustees may establish a forum to promote the participation of and input from individuals who and institutions, associations and civic, cultural, professional, economic, labour, social and territorial organisations which, due to their skills, activities, knowledge or experience, are able to help the Board of Trustees perform its functions better.

Members of the Forum CONNECTAUDL 2023:

- Xavier Argilés, Nufri Group
- Xavier Badia, Curtidos Badia
- Jesús Caballero, UCI del Hospital Universitario Arnau de Vilanova
- Josep Esteve, Rodi Motor Services
- Josep Maria Gardeñes Solans, COELL
- Meritxell Pi, Grupo Tecnológico ICG
- Rafael Oncins Pujol, Supermercats Pujol, S.A. and Fecom Lleida
- Antonio Pujol, President
- Patricia Romero, Romero Polo, S.A
- Jaume Saltó, Grupo Saltó and Cambra de Comerç de Lleida
- Ramon Sarroca, Federación de Cooperativas Agrarias de Cataluña
- Jordi Seguí, Seguí Clima, SLU and Cambra de Comerç de Tàrraga
- Jesús Torrelles Torrelles, Cajebel and Pimec Lleida
- Marta Vendrell, Grupo Venso

