

## Information from the ETH Board

Berne, 29 March 2019

At an extraordinary meeting, the ETH Board today debated ETH Zurich's request to dismiss a professor at the former Institute of Astronomy. The ETH Board will now provide the person concerned with an opportunity to state her position with regard to ETH Zurich's request. Furthermore, the ETH Board will have the reproaches concerning governance, the distribution of financial resources and gender equality reviewed extramurally.

The extraordinary meeting also provided the ETH Board with an opportunity to discuss ETH Zurich's measures for the improvement of the management and supervision situation. The ETH Board supports the package of measures for the improvement of processes and structures that has already been initiated by the President and the Executive Board of ETH Zurich.

### Enquiries

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The ETH Board is the strategic management and supervisory body of the ETH Domain. The ETH Domain is made up of the two Federal Institutes of Technology, i.e. ETH Zurich and EPFL, as well as the four federal research institutes PSI, WSL, Empa and Eawag. The members of the ETH Board are appointed by the Swiss Federal Council. The ETH Board supervises the development plans of the institutions, is responsible for strategic management accounting and ensures coordination. It draws up the budget and the financial statements of the ETH Domain and coordinates the value maintenance and continued functionality of the properties. It is the authority responsible for appointments and represents the ETH Domain before the federal authorities. A staff unit assists the ETH Board in the preparation and implementation of its business.