

Universitat Oberta de Catalunya

Memòria del curs
Memoria del curso
Annual Report

2000-2001



Universitat Oberta
de Catalunya

www.uoc.edu

Annual Report Academic Year 2000-2001

This is a practical synthesis of the Academic Report 2000-2001 of Universitat Oberta de Catalunya (UOC). You will find the full version of it at the address www.uoc.edu.

Índex

Presentation	72
The FUOC	73
Governing Bodies	73
The Corporation	76
Business Initiatives: UOC Group	80
Social Action	81
Generation of Knowledge	82
Teaching Activity	82
Regulated Studies	82
Degrees Offered by the UOC	86
Postgraduate Education	86
Training Offer for Enterprise	86
Pre-university Training	86
International Doctoral Programme	87
Methodology UOC	88
Virtual Library	90
Teaching Resources	90
Internet Interdisciplinary Institute (IN3)	91
Services	92
Resources	95
Management Resources	95
Financial Report	96

Presentation

For some years now, the UOC has been involved in a process of growth and expansion. This is very good news indeed. Another piece of good news is that this growth has been taking place in very important areas within our universities: the quality of teaching, and the internationalisation of the academic offer - an internationalisation which is reflected both in the content of what is being taught and in the market to which this content is directed.

A good example of this is the international doctoral course in Catalan, Spanish and English. The UOC is launching it on the basis of our particularity as a distance university which uses the Network to communicate and to receive communication; but, in one way or another, this is the only way for any university aspiring to face the future decidedly and successfully.

This orientation and process take place - and need to take place - in collaboration with the other Catalan universities, as the whole university system must end up being strengthened and enriched by this interdependence. And it is equally necessary for the UOC to be known everywhere. This expansion obviously enhances the reputation of the UOC, but it also affects the prestige of everything that - in higher education and in many other spheres - is produced in Catalonia.

The UOC has at all times been committed to quality and internationalisation. Universities, companies, and public and private institutions find in the UOC the right partner for their aims, and the UOC realises how positive the stages of its expansion have proved to be.

I am especially aware of everything that the UOC does in the field of international solidarity, which is the demonstration of what is done and the stimulus for what can be done in this sphere by a university using the new technologies. This is why the first beneficiaries of this awareness are the students who constitute the UOC, as they carry out this undertaking in the open and responsible environment which our times demand.

Andreu Mas-Colell
Chairman of the FUOC Board of Trustees

The progress which we as a collective have achieved this academic year rests on an indispensable foundation: constant improvement of the methodology of knowledge transmission. This improvement of the instruments of teaching must of necessity come about through innovation; and this innovation, through research. In this field, nothing is insignificant, and nothing too ambitious. From learning materials to the education of educators; from the improvement of the Virtual Campus to systems of evaluation; from the library to face-to-face meetings; from the support centres to the IN3; from technological quality to human quality: all are essential to the successful accomplishment of our mission. In the academic year 2000-2001 we have made very remarkable progress of a kind which consolidates us as a university. And this progress will stimulate yet further and greater progress.

Furthermore, we as an institution have made progress in two spheres which have come to constitute the identity of this university: institutional planning and institutional evaluation. The Strategic Plan drawn up on the basis of a wide participation on the part of the whole UOC community has shown its efficacy; and institutional evaluation has identified what we do well and what needs to be improved at this university - an identification borne out by the figures which you will find in this report.

Nonetheless, not all the progress reflected in this report has been achieved through organisation or method, as these factors are rather the result than the cause of what is truly essential: the open, generous and competent work of those intent on this task.

Gabriel Ferraté
Rector of the UOC

The progress made by the Universitat Oberta de Catalunya this academic year 2000-2001 has a direct influence on the quality of the productive fabric of the country, and therefore on the well-being of its people and of this society as a whole.

Pre-university education, the higher education courses, the twelve regulated degrees, the UOC's own degrees, post-graduate education, the Summer Open University and the training services for institutions and companies - all these programmes and initiatives involve thousands of students.

All this contributes to making the thousands of men and women who will enter the work market better prepared, and to providing each of them with more opportunities. It also ensures the quality and prestige of what is produced in this country.

Further to this, two characteristics distinguish the UOC: the fact that this training is associated with communications technology, and therefore with the future; and the fact that such training entails the association of many citizens with the UOC - citizens who, owing to personal circumstances, would otherwise be left aside.

In this way, everything that is programmed and done from the UOC is programmed and done for Catalan society as a whole, and of course, now more than ever, not for Catalan society alone.

Josep Vilarasau
Chairman of the Council of the FUOC

The FUOC, created on 6th October 1994, is the result of a joint undertaking on the part of the Generalitat de Catalunya (Catalonian Autonomous Government); the Catalan Federation of Savings Banks; the Chamber of Commerce, Industry and Navigation of Barcelona; Televisió de Catalunya, SA; and Catalunya Ràdio, Servei de

Radiodifusió de la Generalitat, SA, (Catalonian Radio and Television).

Its constitutive process continued with the unanimous approval of the Law of Recognition of the UOC (Law 3/1995, of April 6th) and the corresponding publication in the Official Gazette of the Generalitat (DOGC) no 2040, of 21st April 1995.

The FUOC

Governing Bodies

The Foundation for the Universitat Oberta de Catalunya

Foundation for the Universitat Oberta de Catalunya



Members of the Board of Trustees of the FUOC

Andreu Mas-Colell, Minister for Universities and Research, Generalitat de Catalunya
Chairman

Antoni Serra-Ramonedà, President, Caixa de Catalunya
Vice President

Josep Grifoll, General Secretary, Department of Universities and Research, Generalitat de Catalunya
Vice President

Antoni Giró, Director-General of Universities
Member

David Serrat, Director-General of Research
Member

Francesc Cabré, President of the Chamber of Commerce of Reus
Member

Miquel Puig, Director-General of the Corporació Catalana de Ràdio i Televisió (Catalonian Radio and Television)
Member

Pere Rifà, Director, Caixa de Sabadell
Member

Antoni Negre, President of the Chamber of Commerce of Barcelona
Member

Lluís Franco, Minister of Employment, Generalitat de Catalunya
Member

Benet Llebaria, Director-General, Grup Enciclopèdia Catalana
Member

Gabriel Ferraté, Rector, Universitat Oberta de Catalunya*

Xavier Aragay, Director, Foundation for the Universitat Oberta de Catalunya*

Enrique Alcántara, Secretary, Foundation for the Universitat Oberta de Catalunya*

* They can attend as observers and speakers, but have no voting rights.

Extension of Members of the Board (according to the resolution of the Plenary Meeting of the Board of 21st June 2000)

Carme-Laura Gil, Minister of Education, Generalitat de Catalunya (post accepted 15th January 2001)
Member

José Manuel Lara Bosch, President, Foundation José Manuel Lara (post accepted 18th January 2001)
Member

Carles Martín Badell, General Secretary, Information Society, Department of Universities, Research, and the Information Society, Generalitat de Catalunya (post accepted 26th September 2000)
Member

Members of the Standing Committee of the Board

Antoni Giró, Director-General of Universities
Chairman

Francesc Cabré, President of the Chamber of Commerce of Reus
Member

Miquel Puig, Director-General of the Corporació Catalana de Ràdio i Televisió (Catalonian Radio and Television)
Member

Gabriel Ferraté, Rector, Universitat Oberta de Catalunya*

Xavier Aragay, Director, Foundation for the Universitat Oberta de Catalunya*

Enrique Alcántara, Secretary, Foundation for the Universitat Oberta de Catalunya*

* They can attend as observers and speakers, but have no voting rights.

Extension of the Members of the Standing Committee (according to Resolution of the Plenary Meeting of the Board of 21st June 2000)

Pere Rifà, Director, Caixa Sabadell (post accepted on 26th September 2000)
Member

Carles Martín Badell, General Secretary, Information Society, Department of Universities, Research, and the Information Society, Generalitat de Catalunya (post accepted 26th September 2000)
Member

Members of the Governing Council of the UOC

Gabriel Ferraté - *Rector*

Josep Coll - *Vice Rector for Academic Policy*

Imma Tubella - *Vice Rector for International Relations and Research*

Francesc Vallverdú - *Vice Rector for Educational Methodology and Innovation*

Joan Fuster - *Vice Rector for Cultural Action and Relations (from January 2001)*

Xavier Aragay - *Administrator*

Elections of the commissions at the support centres

The Norms Concerning the Organisation and Workings of the UOC, approved by the Board of Trustees of the Foundation for the Universitat Oberta de Catalunya, and ratified by the Government of the Generalitat de Catalunya (Catalonian Autonomous Government) by the Decree of 1st April 1997, define the matters relating to the participation of the community in the workings of the University, and the students' representative bodies:

- the Campus Commission
- the Faculty Commissions
- the Support Centre Commissions

Elections to membership of the Support Centre Commissions were convoked by the Rector on 23rd March 2001, and the final results were published on 29th May of the same year.

The roll of candidates or voters in these elections included all students matriculated in any of the faculties of the recognised degrees of the first or second cycles. 47 candidates stood, to cover 39 of the 54 possible vacancies.

Voting was carried out by means of the mechanism prepared to this effect on the Virtual Campus. This mechanism allowed personal voting on the part of all students listed in the census and for the candidacies

put forward at the support centres at which they were registered.

813 people voted, and these represented 5.03% of the electorate.

Members of the FUOC Council

Josep Vilarasau, President, Caixa d'Estalvis i Pensions de Barcelona
Chairman

Ministers-representatives appointed by the Catalanian Parliament:

Josep Laporte, Ex-commissioner for Universities and Research

Joan Majó, Counsellor of the European Institute for the Media

Counsellors-representatives of Catalanian public universities appointed by the Catalanian Inter-university Council (Consell Interuniversitari de Catalunya):

Antoni Caparrós, Rector, Universitat de Barcelona (UB), substituted in accordance with an Agreement of the Board of the Catalanian Inter-university Council of 14th February 2001 by **Josep M. Nadal i Farreras**, Rector, Universitat de Girona (UdG)

Carles Solà, Rector, Universitat Autònoma de Barcelona (UAB)

Jaume Pagès, Rector, Universitat Politècnica de Catalunya (UPC)

Jaume Porta, Rector, Universitat de Lleida, (UdL), substituted in accordance with an Agreement of the Board of the Catalanian Inter-university Council of 14th February 2001 by **Lluís Arola i Ferrer**, Rector, Universitat Rovira i Virgili (URV)

Councillors-representatives appointed by the legally-constituted Employers' Associations of widest scope in Catalonia:

Josep A. Díaz Salanova, Vice President of Foment del Treball

Lluís Godayol, Representative of PIMEC

Councillors-representatives appointed by the legally-constituted Trade Unions of widest scope in Catalonia:

César López Sánchez, Representative of Comisiones Obreras (CC.OO.)

Jaume Micola, Representative of Unión General de Trabajadores (UGT), substituted on 12th February 2001 by **Jordi Fayos i López**, Representative of UGT

Councillors-representatives appointed by the Board of Trustees of the FUOC:

Josep Vilarasau, President, Caixa d'Estalvis i Pensions de Barcelona

Manuel Castellet, President, Institut d'Estudis Catalans

Carmina Virgili, Spanish Senate

Lluís Monreal, Director-General, "la Caixa" Foundation

Gabriel Ferraté, Rector, Universitat Oberta de Catalunya

Xavier Aragay, Director, Foundation for the Universitat Oberta de Catalunya

Enrique Alcántara, Secretary, Foundation for the Universitat Oberta de Catalunya*

* Without voting rights.

The Corporation

Corporate Organisation

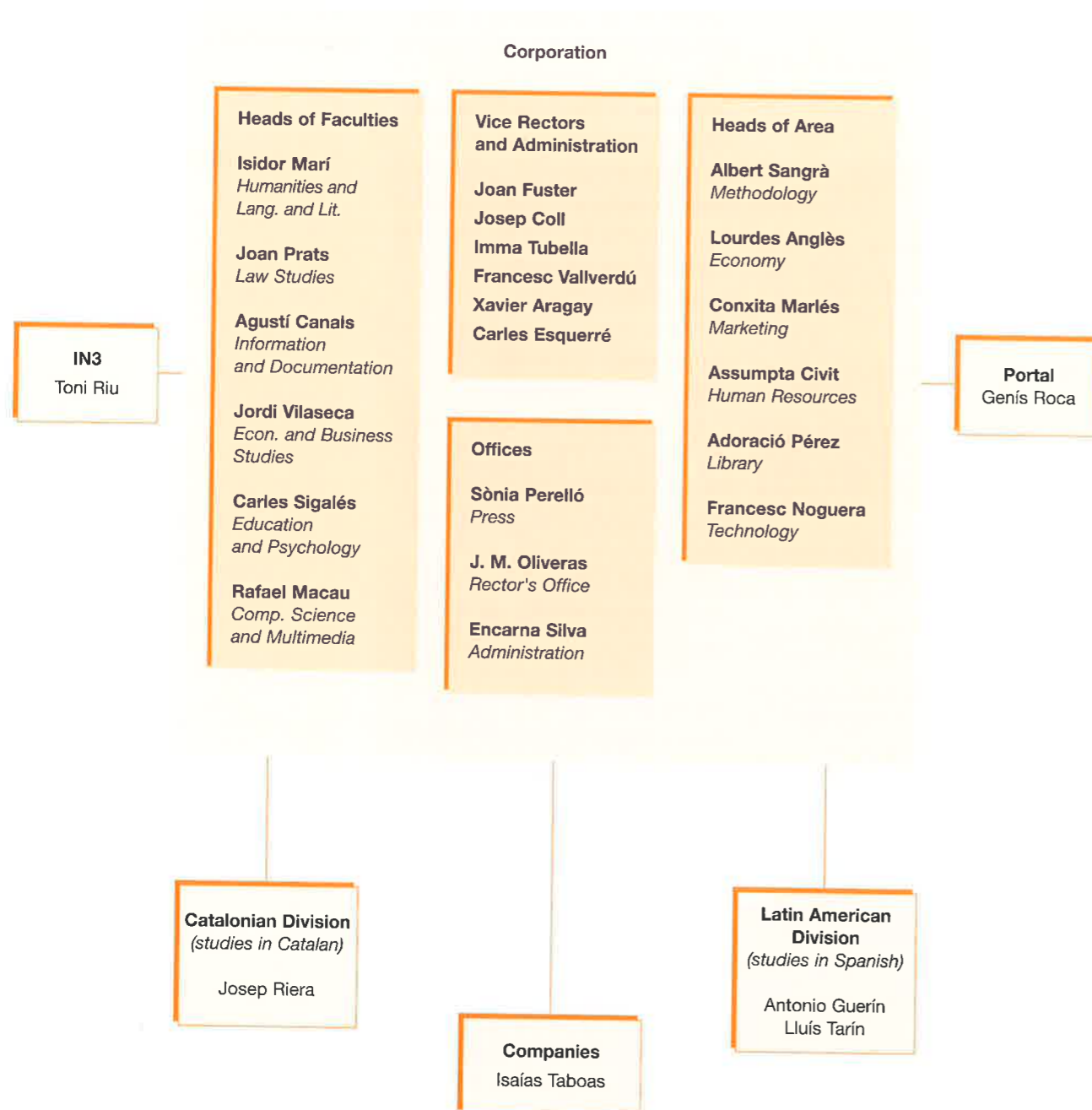
As a result of this year's reflection process on strategy, the Strategic Commission, the Management Operating Commission and, finally, the Programmes Commission were

created in the Catalan division. Similarly, the organisational structure of the Latin American division was consolidated.

The strategic lines to be developed during the period 2000-2004 were also specified.

At the same time, the UOC has now established itself as a corporation promoting a set of companies. This completes its University strategy.

Strategic Commission



Management Operating Commission of the Catalanian Division

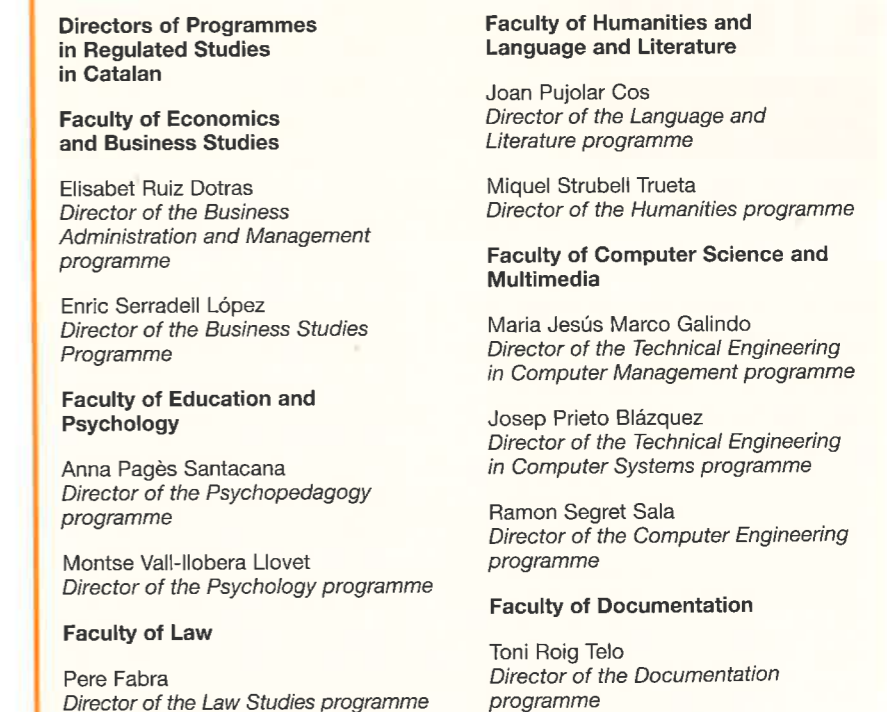
Programmes Commission of the Catalanian Division

Strategic Commission



Administrator, Regulated Studies in Catalan

Josep Riera



Organisational Structure
of the Latin American Division



New Trademark and New
Dominion



Universitat Oberta
de Catalunya

www.uoc.edu

The UOC's new corporate image has been presented in this period and, together with this renewal process, there was the recent award to the UOC of the Internet dominion "edu".

The UOC Portal

This academic year 2000-2001 the Initiatives on the Internet team has been set the task of developing for the UOC a model of presence on the net. The activity is carried on around three core issues:

- Defining activities for the UOC web site.
- Laying down patterns of relationship with other web sites.
- Supporting enterprising people keen to promote new initiatives which may allow the expansion of the UOC's presence on the network.

Alliances

In this academic year agreements were signed with several institutions collaborating in territorial expansion: enterprises, communications media, and Universities, basically within the area of research. All these agreements aspire to offer a better

service to the entire community of the Universitat Oberta de Catalunya

Universities

- Universidad de Las Palmas de Gran Canaria (ULPGC)
- Universitat Autònoma de Barcelona (UAB)
- Universitat d'Alacant
- Universitat de Girona (UdG)
- Universitat de les Illes Balears (UIB)
- Universitat de Lleida (UdL)
- Universitat de València, Estudi General
- Universitat Jaume I
- Universitat Politècnica de Catalunya (UPC)
- Universitat Pompeu Fabra (UPF)
- Universitat Rovira i Virgili (URV)

Generalitat de Catalunya

- Department of Justice - Centre for Legal Studies and Specialised Training
- Department of Social Welfare - Adult Training
- Department of Universities, Research and the Information Society - General Directorate for Research
- Department of Education
- Department of Culture - The Sports Office
- Department of the Presidency
- Department of Employment

Latin America

- Universidad Abierta del Sur (Bolivia)
- Dirección General de Cultura y Educación de la Provincia de Buenos Aires (Argentina)
- Fundación Universitaria CEIPA (Colombia)
- Organización de Estados Iberoamericanos para la Educación, la Ciencia y la Cultura
- Telefónica Data Uruguay
- Universidad Autónoma Metropolitana, Unidad Iztapalapa (México)
- Universidad Interamericana de Costa Rica y Panamá

Regional Sphere

- Town Council of Barcelona
- Town Council of Ciutadella de Menorca
- Town Council of Granollers
- Town Council of Lleida
- Town Council of Manacor
- Town Council of Manresa
- Town Council of Sabadell
- Town Council of Terrassa
- Town Council of Vilafranca del Penedès
- Town Council of Vilanova i la Geltrú
- Regional Council of Terra Alta
- Regional Council of Pallars Sobirà
- Regional Council of Pla de l'Estany

Institutions, Foundations, Associations, and Professional Associations

- Asociación Española de Financieros y Tesoreros de Empresa (ASSET)
- Associació d'Escriptors en Llengua Catalana
- Associació de Mestres Rosa Sensat
- CECOT
- Centre Català del PEN
- CentreDona
- Colegio Oficial de Graduados Sociales y de Diplomados en Relaciones Laborales de Las Palmas
- Comissió Obrera Nacional de Catalunya (CONC) - CEPROM
- Spanish General Council of the Judiciary
- Consell Valencià de Col·legis Oficials de Graduats Socials
- Consorci Agència per a la Qualitat del Sistema Universitari a Catalunya
- Escola d'Administració Pública de Catalunya
- Federación Española de Sociedades de Archivística, Biblioteconomía y Documentación (FESABYD)
- Fòrum Universal de les Cultures - Barcelona 2004
- Fundació Bosch i Gimpera
- Fundació Caixa de Sabadell
- Fundació Jaume Bofill
- Fundació Joviat
- Fundació Politècnica de Catalunya (FPC)
- Fundació Privada Consell Tecnològic del Bages
- Fundació Prudenci Bertrana
- Fundació Universitària del Bages
- Institut Català de Cooperació Iberoamericana (ICCI)
- International Council for Open and Distance Education (ICDE)
- Oficina d'Innovació i Tecnologia Empresarial (OFITE)
- Fundació per al Foment de la Innovació Industrial
- Ad Pepper
- Banco Santander Central Hispano
- Barcelona Activa, SA
- Barcino Catering, SL
- Caixa de Terrassa
- Terrassa Chamber of Commerce
- Official Chamber of Commerce, Industry and Navigation of Barcelona
- Centre Tecnològic de Manresa
- Computer Associates
- Cruz Roja Española
- Cultural Heritage On Line
- Diari de Terrassa
- Ediciones Primera Plana, SA
- Enciclopèdia Catalana, SA
- Estrader Nadal Informació, SL
- Estubroker, A.V., SA
- Esware Linux, SA
- Ibermática
- Infojobs.net
- Inloc, SL
- International Business Machines, SA
- IBM
- Mach Time, SL
- Minorisa Sistemas Informáticos y de Gestión, SL
- Mundo Submarino, SA (Barcelona Aquarium)
- Myalert.com
- Net Engineer, SL
- Nightshift Studios, SCP
- Norcontrol Soluziona
- Projecte Universitat i Empresa (PUE)
- Publicacions de l'Abadia de Montserrat
- Retevisión Mòbil, SA
- STE - Consulting, SA
- Telefónica Móviles España, SA
- Terra Networks, SA
- Thales Information Systems SGO, SA
- Twicetrade, A.V., SA
- Whads Accent
- Yahoo! Media, SL

Business Initiatives: UOC Group

Aula Activa, SA

Director: Isaiás Taboas (acting Director)
 Foundation Date: February 1998
 Capital at 31st December 2000:
 330,000,000 ptas.
 Participation: 52% EDIUOC
 Diputació, 219
 08011 Barcelona
 Tel. 902 10 18 10
 Fax 93 211 38 45

In this period, the offer of courses and programmes in Catalan and Spanish was 29 courses and 2 programmes.

Catalana de Màrqueting Telefònic, SL

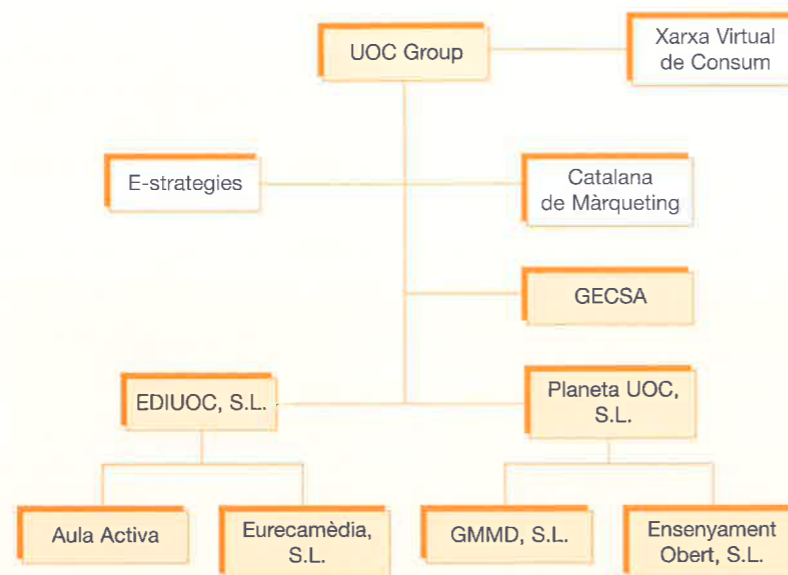
Manager: Dolors Giménez
 Foundation Date: 13th October 1999
 Capital at 31st December 2000:
 20,000,000 ptas.
 Participation: 10% EDIUOC
 Josep Tarradellas, 34, 8a. planta esq.
 08029 Barcelona
 Tel. 93 430 35 35
 Fax 93 410 94 88

The aim, therefore, is the synchronisation of human, telephonic, Internet, and computer resources to increase the quality and profitability of the Contact Centre.

EDIUOC, SL

Director: Isaiás Taboas
 Foundation Date: 18th September 1996
 Capital at 31st December 2000:
 173,015,000 ptas.
 Participation: 100% FUOC
 Aragó, 182, 6a. planta i sobreàtic
 08011 Barcelona
 Tel. 93 452 74 20
 Fax 93 451 30 16
 www.ediuoc.es

Structure of the Business Group



In this academic year, a new collection was designed in web-page support, called "Llibre digital" (Digital Book).

Ensenyament Obert, SL

Director: Eugeni Sender
 Foundation Date: July 1998
 Capital at 31st December 2000:
 80,000,000 ptas.
 Participation: 50% Planeta UOC, SL
 Diputació, 250
 08007 Barcelona
 Tel. 93 412 60 63
 Fax 93 412 38 51
 www.obert.com

In the period 2000-2001, Ensenyament Obert's main objectives were the consolidation of existing courses and the widening of its educational offer.

E-strategies

Director-General: Diego Torres
 Foundation Date: January 2000
 Capital at 31st December 2000:
 2,500,781 ptas.
 Participation: 60% EDIUOC
 Passeig Torrelblanca, 16
 08190 Sant Cugat del Vallès
 Tel. 93 544 21 13
 Fax 93 544 21 14
 info@e-strategies.org

E-strategies continued with its function as a strategic consultancy specialised in designing Internet business strategies.

Eurecamèdia, SL

Director-General: Isaiás Taboas
 Foundation Date: 29th October 1999
 Capital at 31st December 2000:
 10,000,464 ptas.
 Participation: 62.5% EDIUOC
 Aragó, 182, 6a. planta
 08011 Barcelona
 Tel. 93 452 74 90
 Fax 93 451 30 16
 www.eurecamedia.com

Eurecamèdia has consolidated itself as a company specialising in the edition and production of multimedia didactic materials.

Gestión del Conocimiento, SA (GECSA)

Director: Pedro Acebillo Marín
 Foundation Date: 31st January 1997
 Capital at 31st December 2000:
 30,000,000 ptas.
 Participation: 50% FUOC
 Pellaies, 30-38
 08019 Barcelona
 Tel. 93 394 12 00
 Fax 93 394 12 01

For GECSA, the academic year 2000-2001 was the year of the consolidation and positioning: consolidation of products and services; consolidation of large accounts; and consolidation of the business area, in other words, Public Administration.

Graduado Multimedia a Distancia, SL

Manager: Ladislau Girona
 Foundation Date: 23rd December 1999
 Capital at 31st December 2000:
 500,156 ptas.
 Participation: 50% Planeta UOC
 Av. Tibidabo, 39-43
 08035 Barcelona
 Tel. 93 253 23 00

Fax 93 417 64 95
 www.gmmd.net

In this academic year, the incorporation of a new partner, Planeta, SL, has made it easier for GMMD's management to integrate into the Latin American division of the UOC.

Planeta UOC, SL

Director-General: Antonio Guerin
 Foundation Date: July 2000
 Capital at 31st December 2000:
 200,000,631 ptas.
 Participation: 50% EDIUOC
 World Trade Center Barcelona
 08039 Barcelona
 Tel. 93 344 63 00
 Fax 93 344 63 10

In the academic year 2000-2001, 6 recognised degree courses and a total of 87 postgraduate programmes have been offered.

Xarxa Virtual de Consum, SCCL

Manager: Carles Soler
 Foundation Date: 25th November 1996
 Capital at 31st December 2000:
 16,028,000 ptas.
 Participation: 2.13% FUOC
 Diputació, 219
 08011 Barcelona
 Tel. 93 253 24 27
 Fax 93 453 94 84
 www.lavirtual.com
 lavirtual@lavirtual.com

On 31st July 2001 there were 21,004 members, which figure represents an increase of 7,491 members compared to the previous year.

Social Action

Campus for Peace

After an initial period devoted to the conceptualisation of the project, the Campus for Peace faced the academic year 2000-2001 with the twofold objective of giving dimension to, and programming, a sustainable growth of the project, and of consolidating the project in regard to its concept and activity.

From this point of view, that activity is defined along two lines:

- To provide spaces on the external web and on the intranet of the Campus for Peace to organisations working in the field of co-operation and solidarity.
- To sensitise the UOC community and invite it to take part in co-operation and solidarity campaigns aiming at the creation of virtual communities, as well as to organise and participate in online training activities.

In this spirit, on 22nd February 2001 the first virtual office of the Campus for Peace was launched, and on 4th April of the same year the external website was inaugurated:
 www.campusforpeace.org.



Generation of Knowledge

UOC Educational Offer 2000-2001

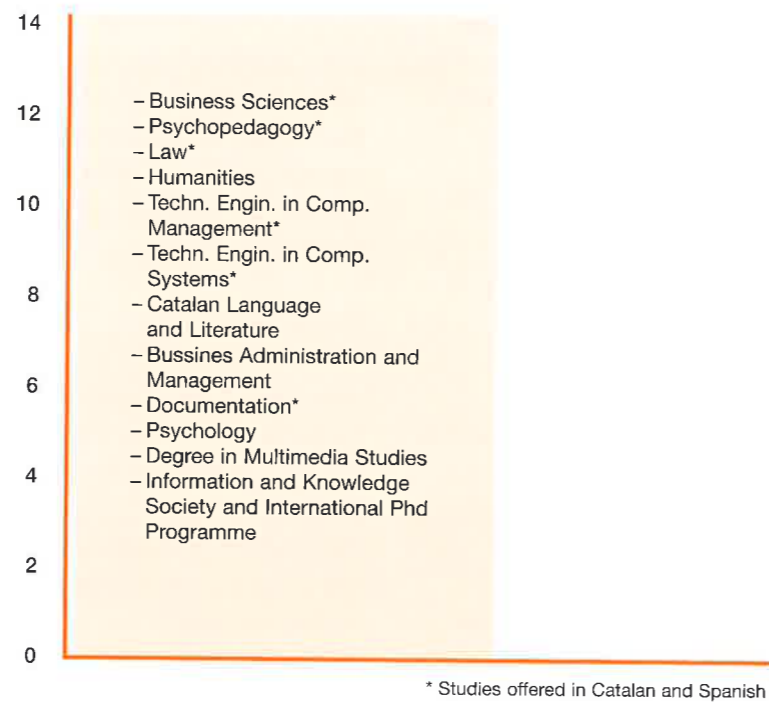
Teaching Activity

Regulated Studies

Introduction

In the academic year 2000-2001 action has been taken to improve teaching activity and to make possible a higher degree of academic performance on the part of students.

- Changes in the academic calendar of students
- Changes in the process of student evaluation
- Changes in teaching activity



Students	
In Catalan	14,428
In Spanish	794
Total	15,222

Profile of the UOC Student		
	In Catalan	In Spanish
Male	54.00%	69.00%
Aged between 30 and 35	24.81%	30.73%
Single	14.83%	35.98%
Employed	97.30%	93.30%
University Graduates	57.13%	38.30%

Teaching Staff					
	Heads of Faculty	Full-time Lecturers	Counsellors	Tutors	Total
Econ. and Business Studies	1	13	58	161	233
Education and Psychology	1	11	17	74	103
Law Studies and Political Sciences	1	13	17	76	107
Humanities and Lang. and Lit.	1	17	24	128	170
Comp. Science and Multimedia	1	19	36	171	227
Information and Documentation	1	11	13	42	67
Total Teaching Staff	6	84	165	652	907

Faculty of Economics and Business Studies

Teaching Staff

- Head of Faculty

Jordi Vilaseca Requena

- Programme Directors

Josep M. Batalla Busquets
Programme Director of Business Sciences
(in Spanish)

Elisabet Ruiz Dotras
Programme Director of Business Administration and Management
(in Catalan)

	Students	
	Business Sciences	Business Adm. and Manage.
In Catalan	4,317	877
In Spanish	308	0
Total	4,625	877

Enric Serradell López
Programme Director of Business Studies
(in Catalan)

Pilar Ficapal Cusí
Josep Lladós Masllovers
Antoni Meseguer Artola
Inma Rodríguez Ardura
M. Mar Sabadell Bosch
Joan Torrent Sellens

- UOC's Teaching Staff

Gisela Ammetller Montes
Carlos Cabañero Pisa
David Castillo Merino
Josep Coll Bertran

Faculty of Education and Psychology

Teaching Staff

- Head of Faculty

Carles Sigalés Conde

- Programme Directors

Jordi Menéndez Pablo
Programme Director of Psychopedagogy and Psychology
(in Spanish)

Anna Pagès Santacana
Programme Director of Psychopedagogy
(in Catalan)

Montse Vall-Ilovera Llovet
Programme Director of Psychology
(in Catalan)

	Students	
	Psychopedagogy	Psychology
In Catalan	1,031	807
In Spanish	105	0
Total	1,136	807

- UOC's Teaching Staff

Toni Badia Garganté
Elena Barberà Gregori
Guillem Bautista Pérez
Anna Gálvez Mozo
Adriana Gil Juárez
Josep M. Mominó de la Iglesia
Modesta Pousada Fernández
Antoni Sanz Ruiz

Faculty of Law

– UOC's Teaching Staff

Teaching Staff

– Head of Faculty

Joan Prats Català

– Deputy Head

Pere Fabra Abat

– Programme Directors

Pere Fabra Abat

Programme Director of Law
(in Catalan)

Anna Sala Andrés

Programme Director of Law
(in Spanish)

Joan Barata Mir
Albert Batlle Rubio
Ana S. Cardenal Izquierdo
Ramon Casas Vallès
Ana Delgado García
Antoni Galiano Barajas
Mark Jeffery
Óscar Morales García
Miquel Peguera Poch
Mònica Vilasau Solana
Raquel Xalabarder Plantada

Students	
Law Studies	
In Catalan	1,304
In Spanish	74
Total	1,378

Faculty of Humanities and Language and Literature

Teaching Staff

– Head of Faculty

Isidor Marí Mayans

– Programme Directors

Joan Pujolar Cos

Programme Director of Language
and Literature
(in Catalan)

Miquel Strubell Trueta

Programme Director of Humanities
(in Catalan)

– UOC's Teaching Staff

Joan Elies Adell Pitarch
Elisenda Ardèvol Piera
Laura Borràs Castanyer
Joan Campàs Montaner
Cèsar Carreras Monfort
Salvador Climent Roca
Norman Coe

Pauline Ernest
Narcís Figueras Capdevila
Joan Fuster Sobrepere
Mar Massanell Messalles
Glòria Munilla Cabrillana
Francesc Núñez Mosteo
Adela Ros Híjar
Agnès Vayreda Duran

Students		
	Humanities	Catalan Language and Literature
In Catalan	1,358	310
Total	1,358	310

Faculty of Computer Science and Multimedia

Teaching Staff

– Head of Faculty

Rafael Macau Nadal

– Programme Directors

Maria Jesús Marco Galindo
Programme Director of Technical
Engineering in Computer
Management
(in Catalan)

Josep Prieto Blázquez
Programme Director of Technical
Engineering in Computer Systems
(in Catalan)

Ramon Segret Sala
Programme Director of Computer
Engineering
(in Catalan)

Students		
	Techn. Engin. in Comp. Manag.	Techn. Engin. in Comp. Systems
In Catalan	1,465	2,062
In Spanish	77	134
Total	1,542	2,196

Joan Manuel Marquès Puig
Programme Director
of Technical Engineering in
Computer Management and
Systems
(in Spanish)

– UOC's Teaching Staff

Atanasi Daradoumis Haralabus
Montse Guitert Catasús
Jordi Herrera Joancomartí
Àngel A. Juan Pérez
Josep Maria Marco Simó
M. Jesús Martínez Argüelles
David Megías Jiménez
Julià Minguillón Alfonso

Enric Mor Pera
M. Àngels Rius Gavidia
Elena Rodríguez González
Teresa Romeu Fontanillas
Eugènia Santamaria Pérez
Montse Serra Vizern
Francesc Vallverdú Bayés

Faculty of Information and Documentation

Teaching Staff

– Head of Faculty

Agustí Canals Parera

– Programme Directors

Toni Roig Telo
Programme Director of
Documentation
(in Catalan)

Sandra Sanz Martos
Programme Director of
Documentation
(in Spanish)

– UOC's Teaching Staff

Gemma Andreu Pérez
Federico Borges Saiz
Josep Cobarsí Morales
Pablo Lara Navarra
Eva Ortoll Espinet
Mario Pérez Gutiérrez
Víctor Renobell Santaren
Francesc Saigi Rubió
Imma Tubella Casadevall

Students	
Documentation	
In Catalan	897
In Spanish	96
Total	993

Degrees Offered by the UOC

Students

The number of students enrolled in the Distance Degree in Multimedia Studies this academic year was 1,012.

Teaching Staff

– Head of Studies

Ferran Giménez Prado

– The UOC's Co-ordinating Teaching Staff

César Córcoles Briongos
Antoni Marín Amatller
Asunción Muñoz Fernández
Laura Porta Simó

Postgraduate Education

Introduction

In the academic year 2000-2001, two lines of service made possible the development of continuing education:

- Postgraduate Education studies (Master's degrees, postgraduate courses, specialisation courses, and refresher courses)
- Summer Universities: Universitat Oberta d'Estiu / Universidad Virtual de Verano

Postgraduate Education

In this academic year, a total of 87 programmes were offered, structured in a variety of subject-areas linked to the world of enterprise and organisations, to the evolution of the technological environment, and to culture, education, and health.

Students	
Enrolled	1,564
With a degree	57%

The Universitat Oberta d'Estiu

In this edition of the Universitat Oberta d'Estiu (UOd'E) students were able to enrol by means of the Internet.

During the summer, a total of 47 courses was offered, each one lasting 30 hours and being worth 2 credits recognised as free-choice credits by the departments of the UOC and by the other universities forming part of the summer offer of the Joan Lluís Vives Institute.

The Universidad Virtual de Verano

In this first, pilot experience, a total of 8 courses was offered, in which a total of 77 students took part.

Training Offer for Enterprise

Educational Services for Institutions and Enterprise

The made-to-measure educational or training projects are characterised by the UOC's putting its methodology and experience in virtual education at the service of organisations.

In the academic year 2000-2001, 2,213 participants followed our educational actions.

Pre-university Training

Access Course for People over 25 Years of Age

The UOC is the only University in Catalonia which gives three access courses for people over 25 years of age.

	Students enrolled in the course	
	In Catalan	In Spanish
Business Sciences*	243	43
Law Studies	113	0
Humanities	107	0
Techn. Eng. Comp. Management and Systems	398	88
Catalan Language and Literature	16	0
Psychology*	182	6
Total	1,059	137

* Courses offered in Catalan and Spanish

Higher Degree Courses

The Higher Degree Courses (CFS) are studies of **higher vocational training** which follow the pedagogical model of the Universitat Oberta de Catalunya. At the end, students are awarded a pre-grade qualification from the UOC.

Secretarial Studies	GCM*	ASI**	Total
25	26	57	108
8	5	31	44
32	31	88	152

* Commercial Management and Marketing

** Administration of Computer Systems

International Doctoral Programme

The International Doctoral Programme on the Information and Knowledge Society is of a multilingual nature (it is imparted in Catalan, Spanish and English) and is aimed at those university graduates, regardless of their professional or academic environment, keen to go more deeply into the social impact of the information and communications technologies.

Teaching Objectives

- To provide the essential knowledge for a critical understanding of the information society and of the transformations it entails.
- To provide solid training in the social, technical and scientific aspects of the information society.
- To facilitate the acquisition of the necessary technical and methodological skills to carry out research work in the sphere of the information society.
- To contribute to the understanding of the role of information and knowledge in today's world.
- To promote interdisciplinary thought and research at a global scale.

Teaching Staff

- Director of the Doctoral Programme
Manuel Castells
Scientific Director
- Imma Tubella
Scientific Director
- Eduard Aibar
Programme Director
- Teaching Staff
Teresa Sancho
Academic Co-ordinator

Students

The number of doctoral students in the academic year 2000-2001 was 72.

Methodology UOC

Learning Materials

In the academic year 2000-2001, work was carried out on several projects and lines of action, among which:

- The new version of the Assistant for Methodological Resources (Assistent de Recursos Metodològics, ARM), which is more interactive.
- The new guidelines for authors, for the elaboration of learning materials.
- The production of XML templates.

New subjects in recognised degrees	56
Total subjects in recognised degrees	333
New subjects in Distance Degree and Multimedia Studies	6

Format of Didactic Materials

	CD-ROM	Paper	Book/manual	PDF	Computer Appl.	Video	Web
Doctoral Studies	-	-	-	-	-	-	8
Law Studies	-	30*	-	-	-	-	3
Econ. and Business Studies	2	20*	-	-	1	-	10
Degree in Multimedia**	5	4	-	-	-	-	10
Humanities and Lang. and Lit.	8	137	7	2	-	-	24
Information and Documentation	-	18*	-	-	-	-	92
Comp. Science and Multimedia	2	13*	-	-	1	-	11
Education and Psychology	3	74*	2	-	1	1	32
Distance Degree in Multimedia St.	5	14	-	-	15	-	15
Total	25	310	9	2	18	1	215

* Materials available in Catalan and Spanish

** Courses offered in Spanish only

The Virtual Campus

During the academic year 2000-2001, the Virtual Campus underwent a twofold evolution, which consisted in improvements made in its current service and the first steps in the development of a new system.

To improve capacity, the system has been programmed and adjusted to

provide service to more than 2,000 online students, such that this year service time in the Virtual Campus was more than 99%. To improve

classrooms, the first systems for the classroom monitoring of students with new types of classroom were developed.

Data concerning connections to the Virtual Campus

Number of Connections	12,637,998
Daily average of connection time (in minutes)	31.68

Face-to-face Meetings

Face-to-face meetings registered a stable attendance that neared 40% of the total number of students enrolled. Each presentation meeting mobilised some 8,000 people, and each synthesis meeting, 7,000 (data

include students, counsellors, tutors and lecturers).

The number of counselling and tutoring sessions was the following:

	Face-to-face meeting, September 2000	Synthesis meeting, January 2001	Presentation meeting, March 2001	Synthesis meeting, June 2001
Tutoring Sessions	629	629	606	606
Counselling Sessions	184	184	183	183

Institutional Evaluation

Overall, the data resulting from the questionnaire on institutional evaluation continue to be positive in almost all the aspects which students, tutors and counsellors of the UOC are asked to evaluate.

In this regard, a special mention should be made of the importance attached to continuing evaluation (positive or very positive by 90.8% of students, 92.9% of tutors and 91.9% of counsellors).

Only in the use of some of the Campus facilities, like the services and centres spaces, we find results which are clearly very low (often or very often visited by 7.8% and 1.3%, respectively).

Other issues of interest, like the assessment made of the different aspects of subjects, and of the counsellor's and tutor's task, continue with the same positive trend as in other semesters and are awarded a value of 4 out of 5.

As for aspects which are singled out by its positive valuation, we find, among them, the novelties incorporated during the semester and specially the improvements relating to examinations:

- Incorporation of a third Saturday of examinations (94% very positive -positive)
- Calendar of examinations at the time of enrolment (90% very positive -positive)

The most frequented area of the Campus by students is *Student Care* (50.9% often or very often).

Finally, the mailboxes most highly valued by students were: in the first place, *Enrolment transactions* (71.2% thought it good or very good) and, in the second place, *Examinations transactions* (69.3% thought it good or very good). We therefore see that mailboxes providing answers at the times of greatest relevance for students, such as during enrolment and examination processes, obtain the highest recognition.

Virtual Library

Introduction

Among the most significant achievements of the Virtual Library in the academic year 2000-2001, we should single out its comprehensive reorganisation through reducing points of access to facilitate the obtaining of content. As part of this reorganisation, the digital resources manager or DinaWeb was launched.

Figures regarding Virtual Library activity

Number of Connections	547,431
Increase with respect to last year	8.32%
Number of consultations	1,784,579
Increase with respect to last year	41.2%
Number of users who have accessed these services	359,495
Increase with respect to last year	106.9%

Teaching Resources

Observatory of the Economy

In the academic year 2000-2001, the Observatory of the Economy (Observatori Econòmic) consolidated itself as a reference tool for the monitoring of economic activity from the UOC portal.

As its main novelty, we must single out the incorporation of the new

section *Highlights*, where the main and latest news in Catalonia, Spain or the world is given.

Special mention should also be made of the consolidation of the dissemination of research in the sphere of the knowledge economy.

Linguistic Service

During this academic year, the Linguistic Service has continued to

develop the work spheres of assessment and training.

Some Figures of the Linguistic Service

Corrections		Total	Translations		Total	Pages dealt with
Internal Pages	External Pages		Internal Pages	External Pages		
6,774	3,543	10,317	4,576	655	5,231	15,548

Access Networks

Most students obtain access to the UOC Intranet via the Internet instead of Infovía, in contrast to the situation to date.

The product Infovía Plus has changed to Infovía Plus Express, and the performance of the connection has improved.

To help it to deal with the internationalisation of the Group, the

UOC was the first Spanish university to constitute itself as an autonomous system on the Internet, which allows it to have an independent policy of its own.

Internet Interdisciplinary Institute (IN3)

Introduction

The structure of IN3 was consolidated in the period 2000-2001 by three main actions:

- The incorporation of Ramon O'Callaghan, as Director of IN3, and of Professor Manuel Castells, as President of the Scientific Council.
- The consolidation of the committees and bodies making up the organisation of IN3: the Managing Council, the Assessment Council, the Scientific Council, the Research Committee, the Doctoral Committee, and the Technical Office.

New projects financed by the European Commission	7
New projects financed by the Spanish Ministry of Education and Culture	1
Research Chairs	2
Agreements / Projects Involving Technological Transfer and Methodology	4

- The resolution of the first Summons for the Acknowledgement of Integrated Research Groups and the organisation of the monitoring sessions of the activity of the various research groups acknowledged in the summons.

The research groups are made up of seven acknowledged groups and ten seed groups:

Projects

Continuation of the Astrolabi and the "Acció pilot de formació professional en l'àmbit de les TIC" projects, financed by the Spanish Ministry of Science and Technology.

Continuation of the projects financed by the European Commission: METACAMPUS (under the leadership of the UOC), CUBER, BENVIC and QWATRA.

IN3 - Origin and Destination of Financial Resources

	Number of projects			Figures (in contracted millions)		
	Projects	Infrastructure	Total	Projects	Infrastructure	Total
Autonomous Administration	7	1	8	25,707,759	50,000,000	75,707,759
Central Administration	5	0	5	50,080,000	0	50,080,000
European Union	13	0	13	182,408,797	0	182,408,797
Other public administrations	2	0	2	9,641,380	0	9,641,380
Agreements / Activities with Enterprise	32	1	33	277,205,595	4,000,000	281,205,595
Total	59	2	61	545,043,531	54,000,000	599,043,531

Services

UOC Centres

The territorial network of the UOC is made up of 10 support centres, 26 support points, 1 link point and 4 information points.

The Link Point at Ribes de Freser and the Support Point of the Pla de l'Estany were inaugurated this year. The Support Point of Vilafranca will be moving to another location soon.

	Support Centres	Support Points	Information Points and Link Points
Metropolitan Scope	Barcelona (Barcelonès) Head of Centre <i>Josep Maria Basté</i>	Hospitalet de Llobregat (Barcelonès) Les Corts (Barcelonès) Vila Olímpica (Barcelonès) Mataró - Biblioteca (Maresme) Mataró - EUM (Maresme)	
	Sant Feliu de Llobregat (Baix Llobregat) Head of Centre <i>Victor Panicello</i>	Vilafranca del Penedès (Alt Penedès)	Masquefa (Anoia)
	Terrassa (Vallès Occidental) Head of Centre <i>Josep Lozano</i>	Rubí (Vallès Occidental)	
	Sabadell (Vallès Occidental) Head of Centre <i>Gemma Segura</i>	Granollers (Vallès Oriental)	
Girona Regions	Salt (Gironès) Head of Centre <i>Antoni Romero</i>	Figueres (Alt Empordà) Olot (Garrotxa) Palafrugell (Baix Empordà) Ripoll (Ripollès) Santa Coloma de Farners (Selva) Banyoles (Pla de l'Estany) Blanes (Selva)	Link Point of Ribes de Freser (Ripollès)
Camp de Tarragona	Reus (Baix Camp) Head of Centre <i>Fanny Galve</i>	Valls (Alt Camp) Coma-ruga (Baix Penedès) Móra d'Ebre (Ribera d'Ebre)	Information Point of Tarragona (Tarragonès)
Terres de l'Ebre	Tortosa (Baix Ebre) Head of Centre <i>Teresa Nielles</i>	Gandesa (Terra Alta)	La Fatarella (Terra Alta)
Western Regions (Ponent)	Lleida (Segrià) Head of Centre <i>Glòria Martínez</i>	La Seu d'Urgell Tàrraga (Urgell) Sort (Pallars Sobirà)	Information Point of Talarn (Pallars Jussà) Information Point of Viella (Vall d'Aran) Link Point of La Pobla de Segur (Pallars Jussà)
Central Regions	Manresa (Bages) Head of Centre <i>Mònica de Llorens</i>	Igualada (Anoia) Berga (Berguedà) Vic (Osona) Solsona (Solsonès) Puigcerdà (Cerdanya)	
Outside Catalonia	Sant Julià de Lòria (Andorra - Estudis Virtuals d'Andorra) Head of Centre <i>Montserrat Casalprim</i>	Brussels (Belgium) Aighero (Italy) Manacor (Majorca) Ciutadella (Minorca) València Madrid Sevilla	

Student Care

Services available to students during the period 2000-2001:

- Consultations
- Computer Help
- Secretary's Office
- Academic Calendar
- Glossary
- FAQ (Frequently Asked Questions)
- Línia Oberta (Open Line)
- Reception Point
- Campus Guide
- News
- Welcoming Page to the Campus

Job Vacancies Service

In December 2000, the UOC launched the new Virtual Job Vacancies Service.

267 companies interested in UOC students joined the scheme. A total of 925 offers were made, 1,764 students submitted their curricula, and 70% of them took part in selection processes. Finally, out of the total of UOC curricula inscribed in these selection processes, 60% of their authors were invited to interviews at the various companies.

UOC: An Open Community Reaching Beyond Degree Studies

More than 32,000 people are currently enjoying the services of the UOC Club.

Throughout the year, students had access to the various services available: the library, professional spaces, theme-based forums, spaces for sharing in activities, the professional area, the job vacancies section, the consumers' co-operative, the notice-board for small advertisements, and the *Advantages* section.

Activity Registered in the Attention Mailboxes

Attention Mailboxes	Messages Received
Academic and Enrolment Transactions	26,400
Academic Information	14,900

Activity Registered in Computer Help

Monthly Average of Users	Campus		Telephone	
	Users	%	Users	%
41,263	5,519	12%	38,111	88%

The members of the UOC community have been able to take part periodically in leisure and cultural activities organised by the UOC Club. Around 150 people took part in these activities. In addition, a total of five chats were held with various personalities from the social and cultural world.

The UOC Club has opened the possibility of membership to the families and friends of this community, as well as of enjoying the advantages and services offered, all for an annual fee of 1,500 PTA. More than 60 people have joined this scheme.

The **BBVA** bank has sponsored the creation of the UOC Club through the collaboration agreement signed in June 1999.

Virtual Consumers' Network

General Online Assembly

The General Online Assembly was held between the 22nd and 26th March 2001 within the framework of the Virtual Campus. During the Assembly, approval was given to the Chairman's report for 2000, and to the budget for 2001.

Associations

The aim of the UOC is to promote and regulate associations, but, in addition, to channel the work carried out by various groups of interest, so that the activities undertaken by community members will be enriching for all.

There are currently 14 registered associations, totalling some 512 members.

Sports

During the two semesters of the academic year 2000-2001, a total of 21 UOC sportsmen took part in the Catalan University Championship, in which they obtained a gold medal in athletics, a silver medal in judo, and a bronze medal in the half-marathon.

As regards national competitions, the UOC competed in the university winter championships in the category of Alpine skiing, where it obtained three gold medals in giant slalom and combined; two bronze medals were also won in the category of cross-country skiing. Finally, a bronze medal was won in the kata category of karate.

This year, and for the third year running, the UOC organised the

University Chess Championship of Catalonia, and together with the Catalan Federation of Sailing, organised the University Sailing Competition of Catalonia, with a participation of more than 90 students from the various Catalan universities.

Attention to the Public

As regards the Latin American division, during the first semester of the academic year 2000-2001 the telephone line 902 372 373 registered an activity of 5,662 queries and the e-mail address informacion@uoc.edu received a total of 1,711 messages.

From the month of February 2001 a new mechanism was incorporated

- the AFOL (online training assessment). The aim of this mechanism is to provide those asking for it with guidance and assessment on the most adequate training option, through some forms and e-mail. During its first six months, the AFOL attended nearly 300 consultations.

Catalonian Division

Telephone 902 141 141 Mailbox informacio@uoc.edu information@uoc.edu	Consultations		
	Telephone	At Support Centres	E-mail Messages
	43,226	50,000	4,947

Latin American Division*

Telephone 902 372 373 Mailbox informacion@uoc.edu	Consultations	
	Telephone	E-mail Messages
	5,662	1,711

* Figures corresponding to the first semester of the academic year.

Resources

Management Resources

Structure of Management

Personnel

	Management	C. Operating Group / Cabinet	Managers C.S.	Teaching Staff	Technical Staff	Administrative Staff	Informers
UOC Management (a)	2	3		5	9	4	23
Management of Strategic Areas (b)	8				6	1	15
Linguistic Service		1			2		3
Faculty of Economics and Business Studies				11		1	12
Faculty of Education and Psychology				8		1	9
Faculty of Humanities And Language And Literature				17		1	18
Faculty of Law				12		1	13
Faculty of Computing				12		1	13
Faculty of Information and Documentation				6		1	7
Doctoral Programme				3			3
Digital Library		1			2		3
Management of Bibliographic Material		1			6		7
Documentation Service		1			4		5
Student Care		1			18	3	22
Multimedia Educational Design		1			9		10
Co-ordination and Teaching Management		1			9	2	12
Finance and Tax Management		1			10		11
Budget Management		1			2		3
Infrastructures and Logistics		1			7	7	15
Marketing		1			11		12
DEP/DOGEP		2			10		12
Activities and Territory		1	8		6		12
Community Galvanisation Services		1			3		4
Telecommunications		1			4	1	6
Development of Intranets		1			4		5
Computer Applications for Management		1			4		5
Technological Infrastructures		1			5		6
Information for Management		1					1
IN3 - Edu Lab	1				18	1	20
IN2	1				4	1	6
Campus for Peace	1						1
Other (c)	2	1		3	2		8
	15	24	8	77	155	26	317
Projects / Temporal				1	21	18	40
	15	24	8	78	176	44	357

(a) It includes the Rector's Office, the Administrator's Office and the Press Office.

(b) It includes strategic management; and Management of Recognised Degrees and of Own Degrees.

(c) It includes Continuing Education, Aula Activa, and Latin American operations.

Infrastructures

University Buildings

			m ²
Buildings:	Tibidabo I	Barcelona	2,500
	Tibidabo II	Barcelona	3,040
	Tibidabo III	Barcelona	1,097
	Diputació	Barcelona	1,450
Support Centres:	Bages	Manresa	248
	Gironès	Salt	195
	Baix Camp	Reus	360
	Barcelonès	Barcelona	1,096
	Segrià	Lleida	287
	Andorra	Sant Julià de Lòria	200
	Vallès Occidental	Sabadell	378
	Vallès Occidental	Terrassa	343
	Baix Llobregat	Sant Feliu de Llobregat	441
	Baix Ebre	Tortosa	251
Total m²			11,886

Financial Report

Introduction

In the section that follows we are detailing the financial data of the Foundation for the Universitat Oberta de Catalunya corresponding to the fiscal year 2000.

As in previous years, the firm Bové Montero i Cia. audited the Foundation's yearly accounts and presented the relevant positive report to the Foundation's Board of Trustees, which approved the report in the session of 25th June 2001.

After detailed analysis, we are singling out the most relevant aspects of the financial data as follows:

- The monitoring of the profit and loss sheet, and the investment sheet, for the fiscal year 2000 has been done separately for recognised studies (contract programme), for other training activities, and for IN3.
- In accordance with the forecasts, the ordinary budget for the fiscal year 2000 increased with respect to that of the previous fiscal year

by 35%, in order to cover the increase in activities.

- Investments totalled 792,893,550 PTA. The most important item was destined to teaching modules and to computer applications, which represented 38% and 26%, respectively, of total investment for the fiscal year.
- The cash flow generated was 211,218,133 PTA, which was destined to the financing of investments without specific funding.

Audit Report

HLB Bové Montero & Cia
Auditors, Consultants, Accountants
Número 1810/01

INFORME D'AUDITORIA DE COMPTES ANUALS

Al Patronat de la FUNDACIÓ PER A LA UNIVERSITAT OBERTA DE CATALUNYA:

- 1.- Hem auditat els comptes anuals de la FUNDACIÓ PER A LA UNIVERSITAT OBERTA DE CATALUNYA que comprenen el balanç de situació a 31 de desembre de 2000, el compte de pèrdues i guanys i la memòria corresponents a l'exercici anual acabat a la data esmentada, la formulació dels quals és responsabilitat del Patronat de la Fundació. La nostra responsabilitat és expressar una opinió sobre els comptes anuals esmentats en el seu conjunt, que es basa en el treball realitzat d'acord amb les normes d'auditoria generalment acceptades, que requereixen l'examen mitjançant la realització de proves selectives de l'evidència justificativa dels comptes anuals i l'avaluació de la seva presentació, dels principis comptables aplicats i de les estimacions realitzades.
- 2.- D'acord amb la legislació vigent, el Patronat presenta, amb finalitat comparativa, amb cadascuna de les parts del balanç, del compte de pèrdues i guanys i del quadre de finançament, a més de les xifres de l'exercici 2000, les xifres corresponents a l'exercici anterior. La nostra opinió fa referència exclusivament als comptes anuals de l'exercici 2000. Amb data 20 d'abril de 2000 vàrem emetre el nostre informe d'auditoria referent als comptes anuals de l'exercici 1999 en el qual vàrem expressar una opinió sense reserves.
- 3.- Segons la nostra opinió, els comptes anuals adjunts de l'exercici 2000 expressen, en tots els aspectes significatius, la imatge fidel del patrimoni i de la situació financera de la FUNDACIÓ PER A LA UNIVERSITAT OBERTA DE CATALUNYA a 31 de desembre de 2000, dels resultats de les seves operacions i dels recursos obtinguts i aplicats durant l'exercici anual finalitzat a la data esmentada i contenen la informació necessària i suficient per a la seva interpretació i comprensió adequada de conformitat amb principis i normes comptables generalment acceptats que mantenen uniformitat amb els aplicats en l'exercici anterior.

Barcelona: Març 2001. F. Bové Montero i Cia. S.L. (I.C. 15.177.01) - C.I.F. 47.142.141.01
Madrid: Los Jardines 4. E-28014 Madrid. Tel.: 91.531.11.10 Fax: 91.531.11.11
Palma de Mallorca: San Agustín 10. E-07012 Palma de Mallorca. Tel.: 97.321.11.11 Fax: 97.321.11.12
Pamplona: San Sebastián 1. E-48901 Pamplona. Tel.: 94.842.11.11 Fax: 94.842.11.12
http://www.boveromontero.com

HLB Bové Montero & Cia
Auditors, Consultants, Accountants

- 4.- L'informe de gestió adjunt de l'exercici 2000 conté les explicacions que el Patronat considera necessàries sobre la situació de la Fundació, l'evolució de l'activitat i sobre altres assumptes i no forma part integrant dels comptes anuals. Hem verificat que la informació comptable que conté l'esmentat informe de gestió concorda amb la informació dels comptes anuals de l'exercici 2000. La nostra tasca com a auditors es limita a la verificació de l'informe de gestió amb l'abast esmentat en aquest paràgraf i no inclou la revisió d'informació diferent d'aquella obligada a partir dels registres comptables de la Fundació.

Bové Montero & Cia.

Josep Serra
Josep Serra
Soci

Barcelona, 29 de maig de 2001



Budget

Type	1998 (1)	1999 (1)	2000 (1)	2001 (2)
Ordinary	2,615,317,326	3,567,372,462	4,822,970,166	4,995,307,848
Investments	831,499,606	754,878,011	792,893,550	847,994,112

(1) Settled budgets

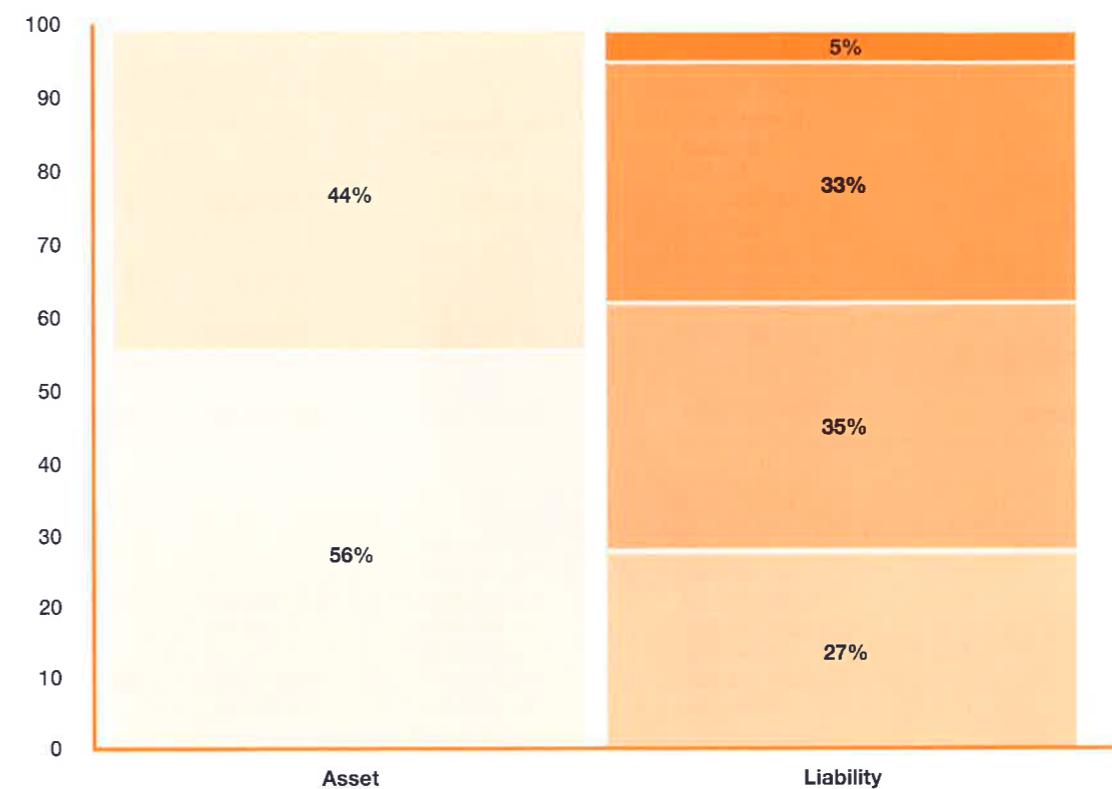
(2) Approved budget, excluding amortisations

Balance Sheet on 31st Dec 2000

ASSETS		in PTA
Founders for disbursements underwritten and not yet demanded		0
Establishment expenses		54,541
Immaterial assets		2,506,121,561
Material fixed assets		1,444,967,944
Financial assets		197,113,455
Total fixed assets		4,148,257,501
Accumulated depreciation		-1,893,218,471
Net fixed assets		2,255,039,030
Immaterial fixed assets in process		99,900,985
Expenses to be distributed over various fiscal years		44,420,914
Inventory		29,971,198
Receivable		2,909,808,571
Temporal financial investments		345,000
Cash		131,622,040
Deferred Income		24,820,947
Current assets		3,096,567,756
Total assets		5,495,928,685

LIABILITIES		in PTA
Share capital		31,412,536
Voluntary reserves		101,349,459
Net Income		150,019,175
Own funds		282,781,170
Capital grant		1,810,822,915
Other revenue to be distributed over various fiscal years		3,000,071
Revenue to be distributed over various fiscal years		1,813,822,986
Long-term debt		1,913,361,891
Long-term liabilities		1,913,361,891
Short-term debt		0
Debt with companies of the group		229,626,780
Debt with associated companies		72,604,339
Suppliers		845,379,412
Other non-commercial debt		176,504,994
Deferred Income		161,847,113
Current liabilities		1,485,962,638
Total liabilities		5,495,928,685

Balance Sheet Structure on 31st Dec. 2000



- Share Capital
- Capital grants
- Long-term Debts
- Short-term Debts
- Net fixed assets
- Current assets

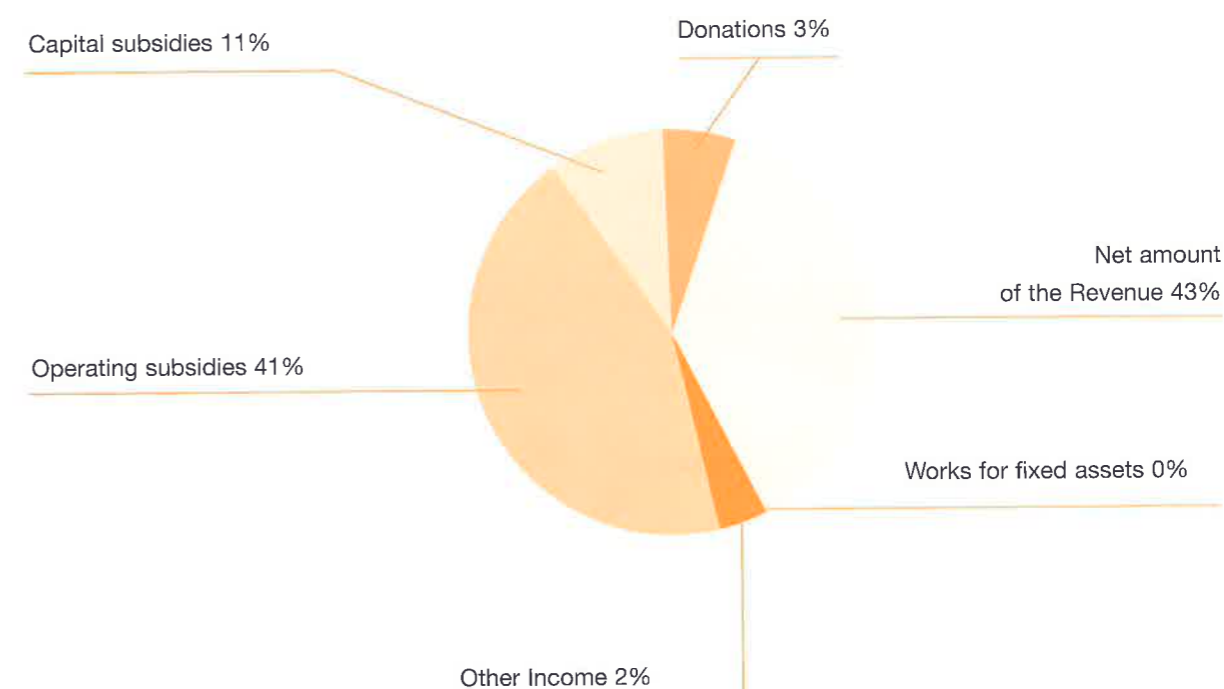
Profit and Loss Statement

A detail of the P&L Statement 2000

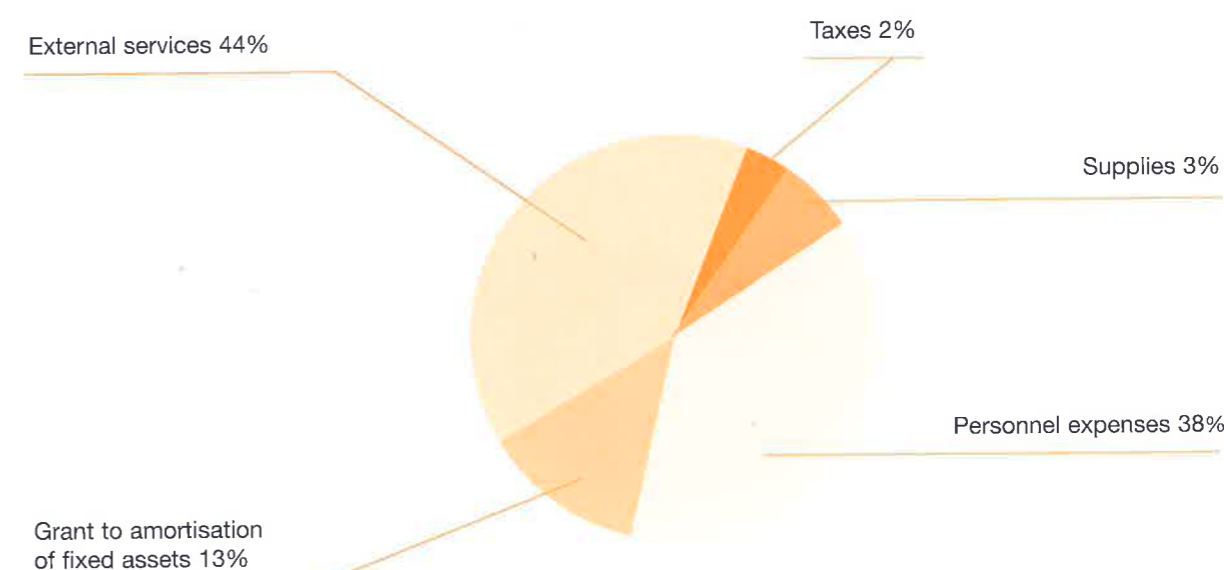
REVENUE	Recognised Studies	Other Training Activities	IN3	Total FUOC
Net Revenue	1,148,494,126	825,399,797	94,818,699	2,068,712,622
Works for fixed assets	3,930,961	0	0	3,930,961
Other Income	21,149,690	87,041,329	0	108,191,019
Operating subsidies	1,810,365,799	12,300,000	219,065,044	2,041,730,843
Capital subsidies	537,090,683	249,929	0	537,340,612
Donations	19,000,000	129,666,000	21,537,596	170,203,596
Accrual in excess				0
Total operating revenue	3,540,031,259	1,054,657,055	335,421,339	4,930,109,653
EXPENSES				
Monetary aid and others	0	360,382	0	360,382
Suppliers	107,963,996	43,397,939	0	151,361,935
Labour Expenses	1,435,902,110	257,480,665	125,442,176	1,818,824,951
Amortisation	571,235,952	27,053,689	15,493	598,305,134
Inventory provision	-3,583,948	-4,154,533	0	-7,738,481
External services	1,418,178,021	445,713,314	199,671,249	2,063,562,584
Taxes	76,434,736	21,283,248	5,192,541	102,910,525
Total operating expenses	3,606,130,867	791,134,704	330,321,459	4,727,587,030
Operating results	-66,099,608	263,522,351	5,099,880	202,522,623
Financial Income	9,142,772	23,203,041	0	32,345,813
Financial expenses	71,414,179	3,097,413	0	74,511,592
Result	-128,371,015	283,627,979	5,099,880	160,356,844
Extraordinary Income	6,086,458	8,378,378	0	14,464,836
Extraordinary expenses	1,298,996	20,624,879	2,114,472	24,038,347
FUOC's contributions to UOC	56,000,000	-56,000,000		0
Margin transfer from IN3 to the UOC	2,464,912		-2,464,912	0
Pre-tax results	-65,118,641	215,381,478	520,496	150,783,333
Tax on profits	513,939	250,219	0	764,158
Net Income (*)	-65,632,580	215,131,259	520,496	150,019,175

* The result of the fiscal year has been destined to financing non-subsidised investments.

Distribution of elements in the operating revenue 2000



Distribution of elements in the operating expenses 2000



Investment Details 2000

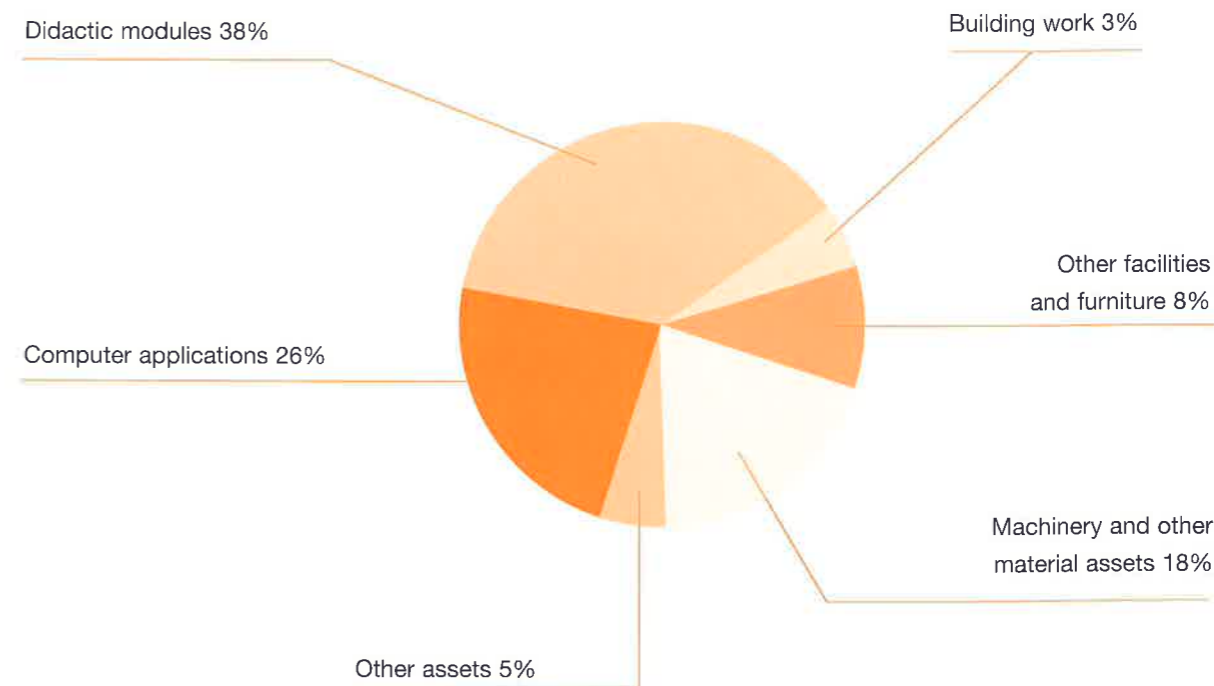
1) Investments made

	Purchases recognised studies	Purchases non-recog. studies	IN3	Investments 2000
Establishment expenses	0	0	0	0
Licences, brands and similar	233,811			233,811
Computer applications	185,349,450	19,085,100		204,434,550
Didactic modules	241,110,883	59,970,620	520,496	301,601,999
Other immaterial assets	0	0		0
Total immaterial assets	426,694,144	79,055,720	520,496	506,270,360
Building work	26,541,167			26,541,167
Other facilities and furniture	73,832,504	11,292,644		85,125,148
Hardware and other material assets	108,430,277	36,632,855		145,063,132
Total material assets	208,803,948	47,925,499	0	256,729,447
Total fixed assets (without amortisation fund)	635,498,092	126,981,219	520,496	762,999,807
Expenses to be distributed over various years	29,743,743	150,000		29,893,743
Total	665,241,835	127,131,219	520,496	792,893,550

2) Investment finance

	Recognised Studies	Non-recogn. Studies	IN3	Financing 2000
Debt authorised by the Generalitat (Autonomous Govt.)	605,000,000	0	0	605,000,000
Investment subsidies from Generalitat (Autonomous Govt.)	23,741,835	0	0	23,741,835
Investment subsidies from Diputacions (Provincial Councils)	30,000,000	0	0	30,000,000
Other investment subsidies	0	3,250,000	0	3,250,000
European projects	6,500,000	0	0	6,500,000
Cash flow applied to financing of investments	0	123,881,219	520,496	124,401,715
Total	665,241,835	127,131,219	520,496	792,893,550

Distribution of the elements
of the fixed assets



Financing of investments
(without financial assets)

