

Agenda

Date & Time: October 16, 2018, 11:00-13.00

Place: NA326, Naturvetarhuset (Icelab)

1. § Selection of the meeting chair
2. § Selection of the meeting secretary
3. § Approval of summon of meeting
4. § Approval of the agenda
5. § Information from Ester Roos-Engstrand (Planning unit, central level at the university) about “questions regarding doctoral education”
6. § Election of attesters and date of adjustment (two people to verify the minutes and count votes)
7. § Establishment of the voting list
8. § Approval of non-members to attend
9. § The annual report for the period 2017-18
10. § Finance report for the period 2017-18
11. § The audit report
12. § The previous board is relieved of its duties
13. § Approval of the changes in bylaw
14. § Election of empty position/s
15. § End of meeting