

Agenda Board Meeting 2018-12-17 15:15

Place: Å12630, Ångström laboratory, Lägerhyddsvägen 1

No one is responsible for fika.

- 1. Opening of the meeting**
- 2. Co-optations**
Suggestion: None
- 3. Election of attestant and teller**
Suggestion: Agne Ciuciulkaite
- 4. Approval of call procedure**
- 5. Approval of agenda**
- 6. Notes from previous board meeting**
- 7. TNR Financial grant**
- 8. New by-laws**
- 9. Activity report**
- 10. Information**
 - a. DN
 - b. FUN
 - c. UTN
- 11. Upcoming council meetings**
 - a. January 17th
- 12. Upcoming social events**
 - a. PhD Gasque
 - b. Other
- 13. Upcoming board meetings**
 - a. January
 - b. February
- 14. Closing of the meeting**
Latest 17:05.