

Preliminary Agenda Board Meeting 2019-02-19 12:30

Place: Blåsenshus, 14:213

- 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 grant**
Revisiting the applications from Konstantina Polydorou.
- 8. Information**
 - a. DN
 - b. FUN
 - c. UTN
- 9. Upcoming social events**
 - d. PhD Gasque
 - e. Other
- 10. PhD Days 2019**
- 11. Homepage and other information channels**
- 12. New by-laws**
- 13. Upcoming council meetings**
 - f. March 1st 9:15-12:00
- 14. Upcoming board meetings**
 - g. March 18th 9:15-12:00
 - h. End of April/Beginning of May
- 15. Closing of the meeting**
Latest 14:50.

Doodle meeting in March:

<https://doodle.com/poll/2fv8gz9nvcuk33f6>

Doodle meeting in April/May:

<https://doodle.com/poll/2qeryptzyir3ehsv>

Doodle meeting in May/June:

<https://doodle.com/poll/d36vx27muyw34qg6>