

## Preliminary Agenda Board Meeting 2019-03-21 15:15

Place: Ångström visualization lab, Å11240, Ångström Laboratory

Nobody is responsible for fika.

- 1. Opening of the meeting**
- 2. Co-optations**  
Suggestion: None
- 3. Election of attestant and teller**  
Suggestion: Georgios Niarchos
- 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. Funding from the faculty**
- 9. PhD Days 2019**
- 10. Upcoming social events**
  - a. Other
- 11. Information**
  - b. DN
  - c. FUN
  - d. UTN
- 12. Institution of Mathematics**
- 13. Homepage and other information channels**
- 14. New by-laws**
- 15. Upcoming council meetings**
  - e. May/June
- 16. Upcoming board meetings**
  - f. End of April/Beginning of May
  - g. End of May/Beginning of June
- 17. Closing of the meeting**  
Latest 18:00.

Doodle meeting in April/May:

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

Doodle meeting in May/June:

<https://doodle.com/poll/d36vx27muyw34gg6>