

Agenda TNDR Board Meeting

Date: 2019-11-06, 15:30

Place: BMC, D5:4 (<http://bit.ly/331Hehe>)

1. Opening of the meeting
2. Co-optations
3. Election of attestant and teller
4. Approval of call procedure
5. Approval of agenda
6. Notes from previous board meeting
7. Information
 - a. Chair
 - b. DN
 - c. FUN
 - d. UTN
8. Election of representatives for the evaluation of doctoral education (Physics & Astronomy, Chemistry, Biology)
9. Discussion about "preliminary review PhD thesis" (in Swedish: "förhandsgranskning doktorsavhandling")
10. Follow up "Information on different representative positions"
11. PhD student representation from each department
12. PhD studies FAQ
13. Upcoming social events
14. Upcoming council meeting 14th November, 9:00-10:30 (Ångström)
15. Next board meeting
16. Other discussion points
17. Closing the meeting

Ca. 17:00