

# Agenda TNDR Board Meeting

**Date:** 2020-10-14, 15:30

**Place:** BMC

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. Report from the meeting with the PhD student representatives and guideline for PhD representation at the department level
9. Calendar for TNDR activities
10. DN survey: Problems to target at TEKNAT
11. Upcoming TNDR social activities
12. Upcoming council meeting 26<sup>th</sup> November
13. Other discussion points
14. Next board meeting
15. Closing the meeting

Ca. 17:00