

Agenda TNDR Board Meeting

Date: 2020-11-11, 15:30

Place: Zoom, <https://uu-se.zoom.us/j/69840083347>, Meeting ID: 698 4008 3347, Passcode: TNDR

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. TNDR grant
9. Calendar for TNDR activities
10. How to recruitment PhD student representatives?
11. PhD FAQs: How to work with that?
12. Upcoming TNDR social activities
13. Upcoming council meeting 26th November
14. Other discussion points
15. Next board meeting
16. Closing the meeting

Ca. 17:00