

# Agenda TNRD Board Meeting

**Date:** 2021-02-17, 15:30

**Place:** Zoom, <https://uu-se.zoom.us/j/65154553987>, Meeting ID: 651 5455 3987, Passcode: TNRD

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. Upcoming TNRD social events (including social events on zoom + PhD days)
9. Meeting with PhD students from Campus Gotland (Update)
10. PhD student representation for the IBG board
11. TNRD grant
12. Internal referral "Aims and strategies"
13. Upcoming council meeting
14. Other discussion points
15. Next board meeting
16. Closing the meeting

Ca. 17:00