AGENDA FOR AUPA BOARD MEETING

TIME: May 22 4-6 pm

LOCATION: Meeting Room 1, Dale’s Building

GUESTS: Helene and William

1. Welcome
2. Formalities
	1. Election of Chairman
	2. Approval of minutes from last meeting
3. Focus for the next year (invited: Helene and William)
4. Revision of strategy: (invited: Helene and William)
5. Facebook procedure (invited: Helene and William)
6. Updates and follow-ups
	1. from local associations based on emails
7. Joint Action evaluation
8. Meeting schedule
9. “A Guide for International Academic Staff” – mail from Nina (8/5-17)
10. “Ombudsmand” case, BSS
11. Website – news section
12. Meetings with the PhD school leaders
	1. April 18
	2. May 17
13. AOB