

AGENDA FOR AUPA’S BOARD MEETING

TIME: February 24th from 4-5 o’clock

LOCATION: 1520-137

Attendees:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
   1. Election of chairman
   2. Can this agenda be approved?
   3. Approval of minutes from the last meeting (they are on the website)
3. News
   1. PAND
   2. HAMU
4. Todays topics
5. Status from
   1. The strategy group
   2. The events group
6. Deciding on the date for the next board meeting
7. Any other business?

Deciding on topics for next meeting: