



AGENDA FOR AUPA'S BOARD MEETING
TIME: 5/11/19 14.00-16.00
LOCATION: Building 1910, Room 111

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
 - Election of Chairman
 - Approval of minutes from the last meeting (available via Dropbox)
3. Updates from the local associations
 - PHABUSS
 - PHAUST
 - HEALTH
4. Update from PAND
5. Update on PhD wellbeing event
 - Financing
 - Speakers
 - Roll-up and event description
6. Deciding on the date for the next board meeting
7. Any other business?