



AGENDA FOR AUPA'S BOARD MEETING  
TIME: 14.00 – 16.00  
LOCATION: Zoom

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
  - Election of Chairman:
  - Approval of minutes from the last meeting (available via Dropbox)
  - Announcements
3. Heads of graduate schools meeting
4. Update on PAND
5. "Quality in the PhD Process" survey
6. Website/onboarding practice document
  - Please have a look at the documents in the Dropbox folder
7. Conference
  - Please have a look on the organization of the Wellbeing conference before the meeting.
8. Board introduction dinner
9. Deciding on the date for the next board meeting
  - Please make sure to answer the doodle as soon as possible.
10. Any other business?