



AGENDA FOR AUPA'S BOARD MEETING

TIME: 16:00-18:00

LOCATION:

GUESTS: Søren Smedegaard Bengtsen (16.00 – 17.00)

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
 - Election of Chairman:
 - Approval of minutes from the last meeting (available via Dropbox)
3. Changes to AUPAs website
 - i. Have the changes been implemented?
4. Update on PAND and DM
 - Update on PAND payment request
 - DM: Seminars on how to deal with stress and work/life balance
 - i. Update on this
5. Meeting with talent development
 - Update from Lina
6. Head of graduate school meeting
 - Update from René and Tenna
7. Deciding on the date for the next board meeting
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8. Any other business?
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