



AGENDA FOR AUPA'S BOARD MEETING
TIME: 16.30 – 18.30
LOCATION: Trøjborgvej 82-84

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
 - Election of Chairman: Kristoffer Ibsen
 - Approval of minutes from the last meeting (available via Dropbox)
 - i. The minutes have been approved
3. News
 - PhD Planner
 - PAND?
4. General assembly
 - Boosting the event
 - i. Email
 - ii. Poster
 - iii. Social media
 - Practicalities
 - Who is continuing?
5. Meeting with the heads of graduate schools
 - What suggestions for improvement would we like to prioritize?
 - Covid-19 extensions
6. Next board meeting?
 - This is the last full board meeting
 - We need a check-in (max. 30 minutes) shortly before the GA
7. Any other business?