



## AGENDA FOR AUPA'S BOARD MEETING

TIME: 16.00

LOCATION: Trøjborgvej 82-84

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
  - Election of Chairman:
  - Approval of minutes from the last meeting (available via Dropbox)
  - News
3. Introduction Seminar for new employees at AU
  - Roll-up/flyers
    - i. Updates?
4. Conference – updates?
  - Please have a meeting in the groups before this meeting if possible.
  - Location!
5. Deciding on the date for the next board meeting
6. Any other business?