



AALBORG UNIVERSITY
DENMARK

New ArT Study Board 01.02.2016 is invited to participate in old ArT Study Board meeting that starts at 13.00.

Study Board ArT & Technology

Rendsburggade 14, 9000 Aalborg, Denmark

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Date: 21-01-2016

Case No.: Paste the file number

ArT Study Board – meeting–January 27, 2016, at 13.00-16.00.

Rendsburggade 14 room 5.237

New ArT Study Board 01.02.2016.

<i>Members</i>		<i>Present</i>	<i>Apologies</i>	<i>Not met</i>
<i>Ann Morrison</i>	<i>AM</i>			
<i>Betty Li Meldgaard</i>	<i>BLM</i>			
<i>Morten Søndergaard</i>	<i>MS</i>			
<i>Palle Dahlstedt</i>	<i>PD</i>			
<i>Preya Ravichandran</i>	<i>PR</i>			
<i>Rebekka Kolding Borum</i>	<i>RKB</i>			
<i>Signe Aagaard Hæggqvist</i>	<i>SA</i>			
<i>Signe Smedegaard Frederiksen</i>	<i>SSF</i>			
<i>Malthe Roed Jensen (student counselor)</i>	<i>MRJ</i>			
<i>Falk Heinrich (CAT-school)</i>	<i>FH</i>			
<i>Winnie Ritterbusch (CAT-school)</i>	<i>WR</i>			
<i>Minutes Taker:</i>				
<i>Anne Nielsen</i>	<i>AN</i>			
<i>Start of meeting:</i>	<i>13.00</i>			
<i>End of meeting:</i>	<i>16.30</i>			

Next meetings:

ArT Study Board

ArT Advisory Board

01.12.2016, 14.00-18.00



Item.	Subject:
1.	Approval of Agenda 27.01.2016
2.	Constitution ArT Study Board: <ul style="list-style-type: none">- Head of Study (VIP)- Vice Head of Study (STUD) http://www.art.aau.dk/structure/study-board/
3.	Items for next meeting. Budget 2016. Requisitions Fall 2016. Semester coordinators Fall 2016.
4.	Any further Business. Suggestion of meeting days in 2016. 02.03. – 06.04 – 04.05 – 08.06 – 17.08 – 31.08 – 05.10 – 09.11 – 14.12 – 11.01.17 and 30.01.17.