



**AALBORG UNIVERSITY**  
DENMARK

**Study Board ArT & Technology**

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**ArT Study Board members**

Date: 10.01.2017

Case No.: Paste the file number

**ArT Study Board – meeting, January 20, 2017 at 9.00-12.00**  
**Rendsburggade 14 room 5.237**

**Agenda**

<i>Members</i>		<i>Present</i>	<i>Apologies</i>	<i>Not met</i>
<i>Ann Morrison</i>	<i>AM</i>			
<i>Elizabeth Ann Jochum</i>	<i>EAJ</i>			
<i>Morten Søndergaard</i>	<i>MS</i>			
<i>Palle Dahlstedt</i>	<i>PD</i>			
<i>Kevin Rosenstand</i>	<i>KR</i>			
<i>Preya Ravichandran</i>	<i>PR</i>			
<i>Signe Aagaard Häggqvist</i>	<i>SA</i>			
<i>Helene Pedersen</i>	<i>HP</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>				

**Next meetings:**

**ArT Study Board**

**ArT Advisory Board**

**01.03.2017 15.00-19.00**



Items:	Subject:
1.	Approval of Agenda 20.01.2017
2.	Approval of Minutes 09.11.2016
3.	News: <i>Head of Study (PD)</i>  <i>Students (SAH)</i> <ul style="list-style-type: none"><li>- <i>Election students 2017</i></li></ul> <i>Students Supervisors (MRJ)</i>  <i>CAT-School (FH/WRB)</i> <ul style="list-style-type: none"><li>- <i>Studistartsundersøgelse</i></li></ul>
4.	Spring 2017 <ul style="list-style-type: none"><li>- Semester guides<ul style="list-style-type: none"><li>o <i>ArT2</i></li><li>o <i>ArT4</i></li><li>o <i>ArT6</i></li></ul></li><li>- Semester rooms</li></ul>
5..	Budget 2017 <ul style="list-style-type: none"><li>- <i>Requisitions spring 2017</i></li><li>- <i>Study budget 2017</i></li><li>- <i>Study trip 2017 (budget for teachers)</i></li></ul>
6.	Items for next meeting.



**7. Any further Business.**

- **Next meetings**