



**AALBORG UNIVERSITY**  
DENMARK

**Study Board ArT & Technology**  
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To: Ann Morrison (AM)  
Line M.B. Jespersen (LMBJ)  
Betty Li Melvang (BLM)  
Morten Søndergaard (MS)  
Stine Lund (SL)  
Morten Nielsen (MN)  
Freja Berger Petersen (FBP)  
Nanna Maria Kofod Schmidt (NMKS)

Invited: Kaylee W. Pearson (KWP)  
Falk Heinrich (FH)  
Winnie Ritterbusch (WR)  
Ståle Stenslie (SS)

Date: 19-04-2013 / Case No.: / AMN

**ArT Study Board – meeting April 23, 2013 at 13.00-16.00**  
**AAL: Nyhavngade room 3.23 / CPH room**  
**NOTICE PLACE AND TIME**

1.	<b>Approval of Agenda.</b>			
2.	<b>Approval of Minutes – 22.03.2013 and 12.04.2013</b>			
3.	<b>Announcements:</b>			
	<i>News from Head of Study Board (AM)</i>			
	<ul style="list-style-type: none"> <li>• Obel Professors</li> </ul>			
	<i>Relate News (AM)</i>			
	<i>News from CAT-School (FH)</i>			
	<ul style="list-style-type: none"> <li>• STÅ production / budget</li> </ul>			
	<i>News from Students Representative (SL)</i>			
	<i>News from Study Counselors (SL/KWP)</i>			
	<ul style="list-style-type: none"> <li>• Competition – Christiania bikes</li> </ul>			
	<i>News from Copenhagen (MS)</i>			
4.	<b>Division of tasks on board.</b>			
5.	<b>Advisory board – new members, international, new date</b>			
6.	<b>ArT1 hard task before withdrawal without academic penalty</b>			
7.	<b>Finalising student kits</b>			
8.	<b>Budget</b>			
	<ul style="list-style-type: none"> <li>• support for Anne</li> </ul>			
9.	<b>Evt.</b>			
	<b>Next meetings:</b>	ArT Study Board	06.06.2013, 13-16	ArT Advisory Board 02.05.2013 at 3 pm. Postponed to: ultimo May