

# AGENDA

## Board meeting 3

Lund, 11.37

Tim Djärf, Chair of the board 17/18



TEKNOLOGKÅREN  
VID LUNDS TEKNISKA HÖGSKOLA

## Agenda Boardmeeting 3, 17/18

**Time:** Monday 18 September 2017 at 17.15

**Location:** Perstorp, Kårhuset

§	Items	Action	Com	Enclosure
1	CDMO	Decision		
2	Time and location	Decision		
3	Selection of meeting secretary	Decision	X	
4	Selection of boardmember for verification	Decision	X	
5	Potential co-opt	Decision		
6	Adjustments to the agenda	Decision		
7	Date for completion of protocol	Decision	X	
8	last meeting protocol	Decision		1
9	Messages	Information		
10	Notice of additional questions	Decision		
11	Reports			
	A Sabbatical officers and committees	Information	X	
	B Economy	Information	X	
12	Gratification of decision regarding student representatives	Decision		2
13	Proposal regarding medal for standard-bearer	Decision		3
14	Proposal regarding translation of governing documents	Decision		4
15	Additional questions	Discussion		
16	Decision monitoring	Decision		
17	CDME	Decision		

*Sincerely,*

TIM DJÄRF

*Chair of the board 17/18*