
Absent:

Guests: Lene Rehder (SAP),

Agenda

1. Approval of the agenda

2. Welcome
   Welcome to new members of the Study board. Election of a vice chairman (among students). Rules on the decision-making competence of the Study Board. See Att. 1, art. 14 and 15. Any wishes concerning the agenda – relevant input on the format?

3. The handling of exemptions at ITU
   The handling of applications (exemptions) at ITU. A follow up on the decision from November 2018 and the election of members to the subcommittee. See Att. 2 and 3.

4. Evaluation
   Information on Evaluation reports from Fall 2019. See Att. 4-8.

5. Any other business