Present: Lene Pries-Heje, Martin Pichlmair, Marco Carbone, Christopher Gad, Jakob Uttenthal Israelsen, Emma Arfelt Kock, Felipe Dacal Fragoso, Nanna Sidelmann.

Absent:

Guests: Lene Rehder, Valeria Borsotti.

**Agenda**

1. Constitution of the Study Board. Welcome to all new members. Election of a vice chairman (student) Rules on the decision- making competence of the Study Board. See item. By Lene PH/ Nanna
2. Approval of the agenda
3. Approval of the Minutes from [19122017](https://studyboard.wikit.itu.dk/Minutes_20171219)
4. Approval of a Code of Conduct at ITU. Proposal from Valeria Borsotti/ LS. See item
5. Discussion. Proposal from SAT Group Computer Science to have an official lunch break at ITU. Discussed in SAT Group on December 15. See item.
6. Information. Project - and Programme Evaluations, June - Nov 2017. As the owner of the evaluations it is the role of the Board of Studies to receive and handle any suggestions for improvement of the evaluation content, operationalization etc. pointing forward. Any suggestions for improvement will be discussed at the Study board meeting 2 March.