

# Subject Area Team Business (SATBUSS)

Meeting April 5 2019, 13.00– 14.30 am, room 4A05

Participants:

Steffen Dalsgaard (VIP), Hanne Westh Nicolaisen (VIP), Anna Elizabeth Thomsen (SAP), Sophie Kongsbak (SAP) possibly Kristine Mituzaitė (DIM), Simone Trägaard (DIM), Stilyan Petrov (GBI), Cecilie Diehl (DIM)

Agenda

1. Approval of the agenda
2. Approval of minutes (*Item 1*)
3. External Review Report - GBI (sent by mail)  
*Presentation to SATBUSS (Steffen) (Item 2)*
4. Principles for Credit Transfer  
*Proposal to the Study Board for commenting (Anna) (Item 3)*
5. Study Board – Upcoming meeting
6. Any Other Business