



Centre Management Board

Meeting Time: Tuesday 26 January 2016:13.00 - 15.00
Place: UiA, Gimlemoen, J 2001

AGENDA

- 01/16 Welcome, review Board membership for 2016
- 02/16 Apologies for absence.
- 03/16 Agree agenda for meeting, items to be added.
- 04/16 Accept minutes from meeting held on October 9 2015.
- 05/16 Matter arising from the minutes not included below.
- 06/16 Receive Leader's report (Attachment #1), includes calendar for 2016.
- 07/16 Budget 2016
- 08/16 MatRIC Strategy for 2016 discussion. (See discussion paper prepared by MatRIC leaders)
- 09/16 Reports from NTNU and NMBU
- 10/16 Any other business

Next meeting: Should we have one or two more meetings in the spring 2016? Try to arrange the dates in the meeting or Line will send out a doodle invitation to find a suitable date.

