

Centre Management Board

Meeting Time: Wednesday 26 March 2014: 09.00-11.00

Place: J2-001, Gimlemoen

AGENDA

- 13/14 Welcome, Apologies for absence.
- 14/14 Agree agenda for meeting, items to be added.
- 15/14 Accept minutes from meeting held on 19.02.14.
- 16/14 Matters arising from minutes not included below.
 - (07/14) Appointments:
 - (09/14) Newsletter
 - (11/14) *Action point* – universal access/common access point for teaching videos etc.
- 17/14 Receive Centre Leader's report (Attachment #1)
- 18/14 Reflections on Launch Conference (11-12 March, 2014).
- 19/14 Observations from meeting with International Advisory Board.
- 20/14 Budget revision
 - (a) Web pages
 - (b) Small research grants
- 21/14 Calendar for 2014 (note change for 10.03.14). (Attachment #2)
- 22/14 Reports from NTNU and NMBU
- 23/14 Any other business
- 24/14 (from 10.30) Presentation by Op-design – MatRIC profile and logo.
The presentation will last 30 minutes. The Management Board will finish its business for this meeting at 11.00. For those who have the opportunity to continue, we will discuss the presentation of Op-design. A light lunch will be provided.

Next meeting Tuesday 17 June, 13.00-15.00 .