



Centre Management Board

Meeting Time: Friday 15 April 2016:13.00 - 15.00
 Place: UiA, Gimlemoen, J 2001

AGENDA

- 11/16 Welcome
- 12/16 Apologies for absence.
- 13/16 Agree agenda for meeting, items to be added.
- 14/16 Accept minutes from meeting held on 26 January 2016.
- 15/16 Matter arising from the minutes not included below.
- 16/16 Receive Leader's report (Attachment #1), includes calendar for 2016.
- 17/16 Reports from NTNU and NMBU
- 18/16 MatRIC strategy document
- 19/16 Revised budget in line with the updated Strategy
- 20/16 Any other business

Next meeting: Should we have one more meeting in the spring 2016?

