



Centre Management Board

Meeting Time: Tuesday 17 June 2014: 13.00-15.00
Place: A 7001, Gimlemoen

AGENDA

- 25/14 Welcome, Apologies for absence.
- 26/14 Agree agenda for meeting, items to be added.
- 27/14 Accept minutes from meeting held on 26.03.14.
- 28/14 Matter arising from the minutes not included below.
- 29/14 Receive Centre Leader's report (Attachment #1)
- 30/14 The MatRIC logo
- 31/14 Webpage development
- 32/14 Budget – brief report
- 33/14 Calendar for 2014/2015 (Attachment #2)
- 34/14 Reports from NTNU and NMBU
- 35/14 Any other business
 - i) *Nasjonalt seminar om matematikkundervisning* Arrangør UHR (NRT og NFmR) at UiA 14.05.13. Minutes from meeting kept after this on how to follow up on the «matematikkundersøkelsen». (Attachment #3)
 - ii) Minutes from meeting between bioCEED and MatRIC (Attachment #4)
 - iii) Minutes from meeting at Gjøvik

Next meeting: the dates for the meetings in the autumn should be discussed