



Centre Management Board

Meeting Time: Wednesday 15 October 2014: 13.00-15.00
Place: A 7001, Gimlemoen

AGENDA

- 36/14 Welcome, Apologies for absence.
- 37/14 Agree agenda for meeting, items to be added.
- 38/14 Accept minutes from meeting held on 17.06.14.
- 39/14 Matter arising from the minutes not included below.
- 40/14 Receive Centre Leader's report (Attachment #1), includes calendar for 2014/2015
- 41/14 Plans and Budget 2015
- 42/14 The Webpage development
- 43/14 Marketing MatRIC
- 44/14 Reports from NTNU and NMBU
- 45/14 Any other business
 - Contact with IAB

Next meeting: at the Annual Conference, Friday 28 November 13.00-14.40 (to be continued after conference closing session if necessary. IAB have suggested they meet with the Management Board for a combine IAB-MB meeting.