



Centre Management Board and IAB meeting

Meeting Time: Friday 13 March 2015: 10.00-12.00
Place: UiA, Gimlemoen, A7001

AGENDA

- 01/15 Welcome, apologies for absence.
- 02/15 Agree agenda for meeting, items to be added.
- 03/15 Accept minutes from meeting held on 28.11.15
- 04/15 Matter arising from the minutes not included below.
- 05/15 Receive Leader's report (Attachment #1), includes calendar for 2015
- 06/15 Annual report to NOKUT and feedback
- 07/15 Revised budget for 2015
- 08/15 Information about the process with matric.no
- 09/15 Reports from NTNU and NMBU
- 10/15 Any other business
 - Contact with IAB
 - MatRIC's research agenda

Next meeting: 8 June, 13.00-15.00. Gimlemoen J2001

N.B. The MatRIC annual conference will be held in Trondheim 25-27 November 2015. All members of the IAB have agreed to be present and contribute to the conference. As last year, we hope to have a combined Management Board/Advisory Board meeting immediately after the conference (27 November 2015, 13.30-15.30).