

Centre Management Board

Meeting Time: Wednesday February 19, 2014: 13.30-15.30

Place: J2-001, Gimlemoen

AGENDA

- 01/14 Welcome, Apologies for absence.
- 02/14 Agree agenda for meeting, items to be added.
- 03/14 Accept minutes from meeting held on 03.12.13.
- 04/14 Matters arising from minutes not included below.
- 05/14 Receive Centre Leader's report (Attachment #1)
- 06/14 Arrangements for Launch Conference (11-12 March, 2014).
- 07/14 Appointments: (a) Centre Administrator / Manager (Closing date for application was 31 January, 19 applications have been received and it appears, on first sight to be a strong field. (Interview panel?)
 - (b) PhD fellow
 - (c) Post-doctoral researcher
- 08/14 Calendar for 2014 (Attachment #2)
- 09/14 Dissemination plan 2014
- 10/14 Open discussion: Direction and development of the Centre, quality assurance procedures, etc.
- 11/14 Report from Frode Rønning about the NTNU project: KTDiM – Kvalitet, tilgjengelighet og differensiering i grunnutdanningen i matematikk
- 12/14 Any other business.

Next meeting will be 26 March 2014, 09.00-11.00, J2-001