PhD Chapter at THS | Doktorandsektionen vid THS
Board 2026/2027

Agenda for Board Meeting #03

Place: Zoom
Date: 2026-09-16
Time: 15.00
Invitees: Board Members, Auditors

Formalities: [5 min – 10 min]

1. Election of Meeting Chairperson, Secretary and Minute Checker.
2. Approval of Agenda.
3. Eventual matters related to formalities.

Board Reports / Informs:

1. [Kaung]: Review of old minutes (3 mins)
2. [Kaung]: Norrsken VC Funding (5 mins)
3. [Ivo]: Funding Criteria: Fast track of budget-based request (10 mins)
4. [Kaung]: Chapter Meeting (3 mins)
    a. Food Ordering
    b. Secretary + Minute Checker
5. [Kaung]: Operational Directives (15-20 mins)
    a. Migration Support?
    b. Proper Onboarding?
    c. PhD Chapter Finance Revamp?
    d. Departmental Duties Workgroup?

   e. Supervisor Review?

   f. Continuation of P-Hired and professional development?

6. [Kathi]: JML Board Position (10 mins)
7. [Uli/Kaung]: PhD Onboarding, October 1st (2 mins)

8. [Kaung]: Fill out Teambuilding Activity (1 mins) Any ideas?

   Decisions: [10 min]

   Approved per capsulam decisions: