



**PhD Chapter at THS | Doktorandsektionen vid THS
Board 2023/2024**

Agenda for Board Meeting #08

Place: BioX Library (Roslagstullsbacken 21, 2nd floor), Alba Nova

Date: March, 4th, from 16:00 to 18:00

Invitees: Board Members, THS CFU

*All doctoral students are welcome to watch a board meeting,
contact board@dr.kth.se if you wish to do so.*

Formalia: [5 min – 10 min]

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

Inform: [60 min – 120 min]

4. General informs from the Chairperson
5. Meeting Dr x KTH on Time Compensation and Funding
6. Others

KTH Committees:

7. University Board
8. Third-Cycle Education Committee
9. Future Faculty / Councils
10. Others

Discussions: [60 min – 120 min]

11. Survey on PhD Salary Ladder
12. Digital funding request: Demo
13. Policy for the chapter paying entrances in events for representatives
14. TA Hours Report
15. Internship Guidelines
16. Lund PhD program evaluation
17. Handover templates input
18. Updates on events: ski trip, comedy night, music festival and gasque.
19. Others

Decisions: [10 min – 30 min]

No decisions scheduled for this meeting.

Approved *per capsulam* decisions:

TO BE INCLUDED ON MINUTES