



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

Agenda for Board Meeting #11.5

Place: V11, Teknikringen 72

Date: May, 24th, from 13:00 to 13:10

Invitees: Board Members

Formalia: [1 min – 5 min]

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

Decision: [5 min - 10 min]

4. Appoint Ugne Miniotaite as the doctoral student representative of the KTH University Board (*Universitetsstyrelsen*) from June 1st, 2024 onwards.