



**PhD Chapter at THS | Doktorandsektionen vid THS
Board 2025/2026**

Agenda for Board Meeting #10

Place: TC, [Zoom](#)

Date: 2026-02-12

Time: 16.00-17.00

Invitees: Board Members, Auditor

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: [15 min][2min person]

4. Departmental Duties - [Uli] [10min]

Discussions: [40 min]

5. Måndag 9 mars kl. 13.00-13.30 - rebook? [Hilma][10min]
6. PhD retreat update [Aakriti, Ivo] [10min]
7. Aalto visit, Ski trip [Abhilash] [10min]
8. Financing of multi-day PhD writing retreats [Ivo][10min]
9. Chapter meeting in a month.. [Hilma][10min]

Approved per capsulam decisions: