

Det utdanningsvitenskapelige fakultet

Sak nr. 2017/2759

**Minutes from
CEMO BOARD MEETING (circulation)**

22 March 2017

Present: Rita Hvistendahl (chair), Ola Erstad (IPED), Øistein Anmarkrud (ISP), David Rutkowski (employee rep.), Hanna F. Skjeie (student rep.)

Absent:

Admin.: Øystein Andresen (Higher Executive Officer CEMO)

LIST OF ITEMS

ITEMS FOR DECISION

Item 4/2017 **Extension of contract for Zachrisson as Prof II (ePhorte: 2014/5838)**

Decision (unanimously):

The CEMO board approves the extension of Henrik Zachrisson's contract by 3 years (new final date of employment: 30 June 2020).

Item 5/2017 **Approval of announcement for PhD candidate (ePhorte 2017/3815)**

Decision (unanimously):

The CEMO board approves the announcement of a PhD candidate for 3 years, with a possible extension to 4 years including 25 % duty work.

Item 6/2017 **Approval of announcement for 2 PhD candidates**

Decision (unanimously):

The CEMO board approves the draft announcements for the 2 positions as PhD candidate.

Rita Hvistendahl
Chair of the board

Øystein Andresen
referent