

Det utdanningsvitenskapelige fakultet

Sak nr. 2018/664

**Notice of
CEMO BOARD MEETING**

15 August 2018

Summoned: Rita Hvistendahl (chair), Ola Erstad (IPED), Ona Bø Wie (ISP),
Fredrik Helland-Riise (employee rep.), Ilija Asanovic (student rep.)
From the adm.: Øystein Andresen (Higher Executive Officer CEMO)
Copy: Sigrid Blömeke (director CEMO), Rolf Vegar Olsen (deputy director CEMO)

AGENDA

LIST OF ITEMS

Approval of list of items

Approval of minutes from board meetings 2 March 2018 (attachment 1), 16 March 2018
(attachment 2), 9 May 2018 (attachment 3) and 31 May 2018 (attachment 4)

Items for other business

ITEMS FOR DISCUSSION

Item 14/2018 Update from CEMO activities
• Self-evaluation report (attachment 5-7)

ITEMS FOR DECISION

Item 15/2018 Date for board meeting Fall 2018

Suggested decision:

Date for the next board meeting is 10 September 13.00-14.30.

Item 16/2018 Other business

Rita Hvistendahl
Chair of the board

Øystein Andresen
referent