

Det utdanningsvitenskapelige fakultet

Sak nr. 2020/357

Notice of
CEMO BOARD MEETING (circulation)
24th April 2020

Summoned: Rita Hvistendahl (chair), Ola Erstad (IPED), Ona Bø Wie (ISP),
Jarl Kleppe Kristensen (employee rep.), Henrik Hung Haram (student rep.)
From the adm.: Gunnhild Nedberg Grønliid (Higher Executive Officer CEMO)
Copy: Sigrid Blömeke (director CEMO)

AGENDA

LIST OF ITEMS

Approval of list of items

Approval of minutes from board meetings 18th February 2020 (attachment 1)

ITEMS FOR DECISION

Item 5/2020 Appointment of new Professor II at CEMO

See attachment 2 (CV) and 3 (job description).

Suggested decision:

Brian Maddox is appointed as Professor II in 10% (temporary position) at CEMO from 01.09.2020– 31.08.2024, with the possibility of an extension of the period.

Rita Hvistendahl
Chair of the board

Gunnhild Nedberg Grønliid
referent