

Det utdanningsvitenskapelige fakultet

Sak nr. 2020/357

Minutes from
CEMO BOARD MEETING (circulation)
30 October 2020

Present: Rita Hvistendahl (Chair), Ola Erstad (IPED), Ona Bø Wie (ISP),
Jarl Kleppe Kristiansen (employee rep.), Henrik Hung Haram (student repr.)
From admin.: Gunnhild Nedberg Grønliid (Higher Executive Officer, CEMO)
Copy: Sigrid Blömeke (Director, CEMO)

LIST OF ITEMS

Approval of list of items

Approval of minutes from board meetings 23 September 2020

ITEMS FOR DECISION

Item 13/2020 **Extension of contract for Professor II position, Leslie Rutkowski (2015/3298)**

Decision:

The CEMO board approves the extension of Leslie Rutkowski in a 10% position for three years (new final date of employment 30.11.2023).

Item 14/2020 **Extension of contract for Professor II position, David Rutkowski (2015/3255)**

Decision:

The CEMO board approves the extension of David Rutkowski in a 10% position for three years (new final date of employment 30.11.2023).

Rita Hvistendahl
Chair

Gunnhild Nedberg Grønliid
referent