

Faculty of Educational Sciences

**Notice of
CEMO BOARD MEETING**

11 December 2023

Summoned

Representatives from the faculty:	Janne von Koss Torkildsen (chair), Guri Nortvedt
External representative:	Roger André Federici
Representative from permanent staff:	Johan Braeken
Representative from fixed-term staff:	José Manuel Arencibia Aleman
Student representative:	Emily Rose Cruz Nevy
From the administration:	Tara Sarin (Head of Administration, secretary)
Copy:	Rolf Vegar Olsen (CEMO Director) Substitute members of the board

AGENDA

LIST OF ITEMS

Approval of list of items
Approval of minutes from the last two board meetings

ITEM FOR ORIENTATION

Item 9/2023	Update from CEMO since the last meeting Orientation by Centre Director, Rolf Vegar Olsen
Item 10/2023	New board members (fixed-term staff and student representatives) Orientation by Centre Director, Rolf Vegar Olsen

ITEM FOR DECISION

Item 11/2023	Finances and long-term budget forecast Orientation by Centre Director, Rolf Vegar Olsen (Attachments 1 and 2)
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Suggested decision:

The board approves the CEMO long-term budget forecast.

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Item 12/2023 CEMO meeting plan

Suggested meeting plan for 2024:

Monday, 13 May

Monday, 16 September

Monday, 9 December

The meeting time will be approximately 13-14.30, depending on how many items there are on the agenda.

The plan is subject to change and the board will be informed as soon as possible of any changes.

Suggested decision:

The board approves the meeting plan for 2024