

# **Styrelsemöte 146**

## **Report of Contributions**

Contribution ID: 1

Type: **not specified**

## **Justeringsperson (B)**

*Wednesday, 11 June 2025 09:15 (2 minutes)*

**Presenter:** BRENNER, Richard (Uppsala universitet)

Contribution ID: 2

Type: **not specified**

## **Sekreterare (B)**

*Wednesday, 11 June 2025 09:17 (2 minutes)*

**Presenter:** BRENNER, Richard (Uppsala universitet)

Contribution ID: 3

Type: **not specified**

## Eventuella adjungeringar (B)

*Wednesday, 11 June 2025 09:19 (2 minutes)*

**Presenter:** BRENNER, Richard (Uppsala universitet)

Contribution ID: 4

Type: **not specified**

## Föregående sammanträdesprotokoll (B)

*Wednesday, 11 June 2025 09:21 (2 minutes)*

Finns på MP

**Presenter:** BRENNER, Richard (Uppsala universitet)

Contribution ID: 5

Type: **not specified**

## Föredragningslistan (B)

*Wednesday, 11 June 2025 09:23 (2 minutes)*

**Presenter:** BRENNER, Richard (Uppsala universitet)

Contribution ID: 6

Type: **not specified**

## Grundutbildningsfrågor (I)

*Wednesday, 11 June 2025 09:35 (7 minutes)*

**Presenter:** LINDBLAD, Andreas (Dept. Physics & Astronomy)

**Session Classification:** Utbildning

Contribution ID: 7

Type: **not specified**

## Forskarutbildningsfrågor (I)

*Wednesday, 11 June 2025 09:42 (7 minutes)*

**Presenter:** ANDERSSON, Gabriella (U)

**Session Classification:** Utbildning



Contribution ID: 8

Type: **not specified**

## **Forskarutbildningsfrågor Information:-Nya doktorander (I)**

*Wednesday, 11 June 2025 09:50 (5 minutes)*

**Presenter:** ANDERSSON, Gabriella (U)

**Session Classification:** Utbildning

Contribution ID: 9

Type: **not specified**

## Personalfrågor (I)

*Wednesday, 11 June 2025 11:00 (5 minutes)*

Information om pågående rekryteringar.

**Presenter:** STRÖMBERG, Suzanne (Department HR)

**Session Classification:** Personalärenden

Contribution ID: **10**

Type: **not specified**

## **Ekonomifrågor (B)**

*Wednesday, 11 June 2025 09:55 (10 minutes)*

**Presenter:** WALLSTRÖM-PAN, Carolina (Uppsala universitet)

Contribution ID: 11

Type: **not specified**

## Arbetsmiljöfrågor (I)

*Wednesday, 11 June 2025 10:27 (3 minutes)*

Inga ärenden

**Presenters:** BRENNER, Richard (Uppsala universitet); STRÖMBERG, Suzanne (Department HR)

**Session Classification:** Verksamhetsärenden

Contribution ID: 12

Type: **not specified**

## Lika villkorsfrågor (I)

*Wednesday, 11 June 2025 10:25 (2 minutes)*

### Information

**Presenter:** PAPENBROCK, Michael (Uppsala University)

**Session Classification:** Verksamhetsärenden

Contribution ID: 13

Type: **not specified**

## Lokalfrågor (I)

*Wednesday, 11 June 2025 10:30 (3 minutes)*

Inga ärenden

**Presenter:** BRENNER, Richard (Uppsala universitet)

**Session Classification:** Verksamhetsärenden

Contribution ID: 14

Type: **not specified**

## Allmänna meddelanden

*Wednesday, 11 June 2025 11:20 (2 minutes)*

Hösten 2025:

Info till styrelsen: 13/8, 12/9, 10/10, 7/11, 5/12

Styrelsemöte: 20/8, 24/9, 22/10, 19/11, 17/12

Styrelseinternat: v 42, 13-17/10?

**Presenter:** WALLSTRÖM-PAN, Carolina (Uppsala universitet)

Contribution ID: 15

Type: **not specified**

## Information

*Wednesday, 11 June 2025 11:23 (5 minutes)*

**Presenter:** BRENNER, Richard (Uppsala universitet)



Contribution ID: 16

Type: **not specified**

## Övriga ärenden

*Wednesday, 11 June 2025 11:29 (2 minutes)*

Inga

**Presenter:** BRENNER, Richard (Uppsala universitet)

Contribution ID: 19

Type: **not specified**

## Forskningsfrågor

*Wednesday, 11 June 2025 10:05 (5 minutes)*

**Presenter:** BLACK-SCHAFFER, Annica (Uppsala University)

**Session Classification:** Forskninng

Contribution ID: 24

Type: **not specified**

## Samverkansfrågor (I)

*Wednesday, 11 June 2025 10:33 (4 minutes)*

### Information

**Presenters:** GRÅNÄS, Oscar (Div. of Materials Theory, Dept. of Physics and Astronomy, Uppsala University); BRENNER, Richard (Uppsala universitet)

**Session Classification:** Verksamhetsärenden

Contribution ID: **30**

Type: **not specified**

## **Ny styrelse (D)**

*Wednesday, 11 June 2025 10:37 (15 minutes)*

**Presenter:** BRENNER, Richard (Uppsala universitet)

**Session Classification:** Verksamhetsärenden