



Datum/date: 2016-09-14

Tid/ time: 14.00

Plats/location: UID administration conference room

Kallade/Notified to attend:

Johan Redström, ordf./chair

Maria Göransdotter, Vice rector

Sara Eriksson, minutes taker

Närvarorätt/Right to attend:

Rådsordföranden / Council chairs

Ledningsgrupp / Leadership group

Studierenderepresentant/Stud. representative

Doktorandrepresentant/PhD student
representative

Beslutsmöte, ärendelista / Decision meeting, item list

26. Beslut om anställning, adjunkt i interaktionsdesign/ *Decision to employ lecturer in interaction design*
27. Beslut om anställning, forskningsingenjör/*Decision to employ research engineer*
28. Utseende av studierektor/ *Appointment of director of studies*