



Members of the study board:

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Daniel Ortiz Arroyo
Morten Eggert Nielsen
Visnu Ritesh Vijayakumaar Palanisamy (AIE3)
Kasper Niemann Kolmos (M5)
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Absent:

**Study Board of Build, Energy,
Electronics and Mechanics
in Esbjerg**

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Date: 03-10-2022

Call for meeting 2022-01 in the Study Board of Build, Energy, Electronics and Mechanics in Esbjerg

Wednesday, 5 October 2022, 12.30-15.30 hrs.

in room C2.125

AGENDA		ENCLOSURES (added continuously)
1.	Appointment of study board, including election of chair and vicechair	
2.	Confidentiality (document to be signed by student members)	X
3.	Approval of agenda	
4.	Rules of procedure	Standard AAU rules of procedure Link to Danish text
5.	General announcements	
6.	Scheme of delegation (decision making authority) (in Danish)	X
7.	Minutes of semester group meetings	We expect there will be minutes before 05.10.2022
8.	Delayed students, oral information	
9.	Mathematics course, complex numbers	
10.	Analysis of results from study start test 2022	X (to be browsed)
11.	Recruitment panel: a new panel covering Build and Mechanics	Energy recruitment panel: Link to web page



12.	6 th Semester study trip, Build and Mechanics	
13.	AOB	

Kind regards
Matthias Mandø