



**AALBORG UNIVERSITY**  
DENMARK

**Notice of the study board meeting No. 2025.2.**  
**Wednesday 26 February 2025 at 12.30**  
**Aalborg: Room A1-103, Fr.B. 7**  
**Copenhagen: MS Teams**

**Study Board for  
Electronics and IT**  
Fredrik Bajers Vej 7, B1  
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**25 February 2025**

**Members of Study Board:**

Tatiana K. Madsen (Chairman)  
Peter Koch  
Troels Bundgaard Sørensen  
Henrik Schiøler  
Rikke Gade  
Jens Myrup Pedersen

Hans Henrik Dalgaard (ROB)  
Anders Peter Bundgaard Kristensen (ES)  
Mathias Lykholt – Ustrup (ROB)  
Magnus Møller Knudsen (CE-AVS)  
Stefan Alexandru Lazar (CYBER)  
Marie Hastrup Brisson (CCT)

**Agenda**

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Welcome to new members of the study board		
2.	12:35	Approval of agenda		
3.	12:40	Election of chairman and vice-chairman		
4.	12:50	Statistics for exam passing for Fall 24 semester – ordinary exam period January 2025  <i>Statistics over ordinary exam period is collected and can be found as an enclosure. We will discuss it during the meeting.</i>	TKM, HSO	Enclosure 2025.2 – 4
5.	13:30	Consultation on amendments to AAU's regulations/ Høring om ændring af AAU's vedtægter  <i>Please see attachment. In case ESN has any comments, they will be collected and communicated further.</i>	all	Enclosure 2025.2 – 5
	13:45	Break		
6.	14:00	Dispensations	all	Enclosure 2025.2 – 6



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		<i>TKM will present an overview of the received and processed applications. Those dispensations that will be considered during the meeting can be found as an enclosure.</i>		
7.	14:30	Topics for future meetings  <i>Possible topics for future meetings will be suggested and discussed.</i>	all	
8.	14:45	Meeting plan 2025  <i>TKM and HSO has prepared a meeting plan for the coming year (see enclosure). It will be discussed during the meeting and approved (possibly after necessary changes are introduced).</i>		Enclosure 2025.2 – 8
9.	15:00	Messages		
10.	15:15	End of meeting		

Best regards  
Tatiana K. Madsen