

UNIVERSITEIT TWENTE.

To: Members programme committee CreaTe - HMI

Committee members:

Dr.ir. C. Salm, dr. M. Poel, dr. E.M.A.G. van Dijk, ing. P. van Passel
D.A.F. Mulder, I. Visser, S.N.J. Gerritsen

Others:

Dr. G.F. van der Hoeven (director)
Dr.ir. E.J. Faber (bachelorcoordinator)
B. Spikker-Sieverink (support staff, minutes)

AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 15

Date: **Tuesday 12 June 2012**
Time: **15.00 hr - 17.00 hr**
Location: **Zilverling 4126**

AGENDA PROGRAMME COMMITTEE

1. **Opening and announcements**
2. **Fixing the agenda**
3. **Minutes programme committee of 8 May 2012**
4. **Incoming/outgoing mail**
- *Mail d.d. 22 mei namens Universiteitsraad* *Raadpleging NOM*
5. **OER CreaTe**
6. **OER HMI**
7. **Questions**
8. **End**