

UNIVERSITEIT TWENTE.

To: Members programme committee CreaTe - HMI

Committee members:

Dr.ir. C. Salm, dr. M. Poel, ing. P. van Passel
M. Bruinenberg, J. Kolkmeier, F. Lammers

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. 30

Date: **Friday 14 March 2014**

Time: **09.00 – 10.30 hr**

Location: **RA 1247**

AGENDA PROGRAMME COMMITTEE

1. **Opening and announcements**
2. **Fixing the agenda**
3. **Minutes programme committee of 10 December 2013**
Minutes extra programme committee of 29 January 2014
Minutes programme committee 11 February 2014
4. **Incoming/outgoing mail**
 - Incoming*
 - mail Bruinenberg *toetreden tot OLC lid*
 - mail Mulder *afreden OLC lid*
 - Van Laar *videlectures*
 - Outgoing*
 - 2614bs *Inter-Actief* *goedkeuring studiereis USB 14.0 (conceptbrief)*
 - 2615bs *dr.ir. M. van Keulen* *goedkeuring vakvervangning*
5. **Studying 2 specialisations**
6. **Creec Evaluation**
7. **Proto i.v.m. Studiereis**

8. Questions

9. End