

UNIVERSITEIT TWENTE.

To: Members programme committee CreaTe - HMI

Committee members:

Dr.ir. C. Salm, dr. M. Poel, dr. K. Truong
F. Lammers, K.T. de Kruiff, S. Hoekstra

Others:

Dr. A.M. Schaafstal (director)
Dr.ir. E.J. Faber (bachelorcoordinator)
B. Spikker-Sieverink (support staff, minutes)
T. Onderwater/D. van Meggelen, (minutes)
M.T. Rutgers (aspiring member)
J.L. Pebesma (aspiriging member)

AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 74

Date: **Tuesday 12 December 2017**

Time: **15.00 – 17.00 hr**

Location: **ZI2126**

AGENDA PROGRAMME COMMITTEE

- 1. Opening and announcements**
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- 2. Fixing the agenda**
- 3. Minutes programme committee of 14 November 2017**
- 4. Incoming/outgoing mail**
 - Outgoing:
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 - Incoming:
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- 5. Personal Development (Thea de Kluijver)16.00 hr.**
- 6. Composition of the programme committee**
 - **Several e-mail conversations**
- 7. Study Trip proposal**
 - Email
 - Description study trip
- 8. Schedule meeting faculty board about the OER**

9. Spearheads

10. Questions

11. End