

# 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)

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## 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                                  *videolectures*
  - 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**