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| Agenda**Agenda Business School Council** Thursday **10. marts 2022**10.30-11.30, Fib 2, 117  | **Aalborg University Business School**Fibigerstræde 29200 Aalborg Ø  |

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**Members:** Klik eller tryk her for at skrive deltagere/faste medlemmer. Christian Nielsen (formand), Jacob Rubæk Holm (VIP), Jesper Sort (VIP), Jonas Eduardsen (VIP), Mikael Randrup Byrialsen (VIP), Michael Simonsen (TAP), Daniel Bisgaard Kristensen, Mikkel Christian Rosengreen

**Cancellations:**

**Observers:** Frederik Lundtofte, Svetla Marinova, Lorenzo Massa, Niels Dechow, Finn Olesen, Christian Østergaard, Poul Houman Andersen
**Cancellations:** Michael Dahl

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| **Agenda** |
| 1. Approval of Agenda - 2 min |
| Appendix 1: Appendix 2: |
| Explanation:  |
| Notes:  |
| Follow up:  |
| 2. Approval of minutes - 2 min |
| Appendix 1: Minutes from last meetingAppendix 2: |
| Explanation:  |
| Notes:  |
| Follow up:  |
| 3. Strategy process and involvement |
| Appendix 1: Strategy process figureAppendix 2:  |
| Explanation: Presentation of the overall lines in 2022 strategy process.  |
| Follow up:  |
| **4.** **Status on accreditation**  |
| Appendix 1: Appendix 2: |
| Explanation: The accreditation application was handed in on 28th January 2022. How does this affect us? What should we prepare for? How does this align with the strategy process?  |
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| Follow up:  |
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| 5. Break 10 min - CANCELLED |
| Appendix 1: Appendix 2:  |
| Explanation:  |
| Notes:  |
| Follow up:  |

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| 6. Update from Research Groups  |
| Appendix 1: Appendix 2: |
| Explanation: Short round table update |
| Notes:  |
| Follow up:  |
| 7. Communication from the meeting |
| Appendix 1: Appendix 2: |
| Explanation: What do we need to communicate from the meeting? |
| Notes:  |
| Follow up:  |
| 8. AOB |
| Appendix 1: Appendix 2: |
| Explanation:  |
|   |
| Follow up:  |