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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 2 9200 Aalborg Ø | |

**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 meeting  Appendix 2: |
| Explanation: |
| Notes: |
| Follow up: |
| 3. Strategy process and involvement |
| Appendix 1: Strategy process figure  Appendix 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: |
| |  | | --- | | 5. Break 10 min - CANCELLED | | Appendix 1:  Appendix 2: | | Explanation: | | Notes: | | Follow up: | |
| 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: |