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| |  |  | | --- | --- | | Agenda  **Agenda AAUBS Council**  Tuesday **5. april 2022**  08.30-10.30, 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  
**Cancellations:** Michael Dahl, Poul Houman Andersen

**Moderator:** Jonas Eduardsen and Michael Simonsen

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| **Agenda** |
| 1. Approval of Agenda - 2 min |
| Appendix 1:  Appendix 2: |
| Explanation: Approval of the agenda for the meeting |
| Notes: |
| Follow up: |
| 2. Approval of minutes - 2 min |
| Appendix 1: Minutes from AAUBS Council meeting on 10th March 2022  Appendix 2: |
| Explanation: Approval of minutes from AAUBS Council meeting on 10th March 2022 |
| Notes: |
| Follow up: |
| 3. Strategy process |
| Appendix 1:  Appendix 2: |
| Explanation: Update on the strategy process focusing on:   * Presentation of AAUBS Business Advisory Council (BAC), who will meet on 8th April 022 for the initial meeting of the Council. BAC will be providing perspectives and advice on different strategic opportunities.   The members represent academic, commercial, municipal, government, profit and non-profit organizations of diverse sizes and structures.   * Business school seminar on 2nd June 2022 and outline of the process on defining the strategy prior to and after the seminar as well as at the seminar on 2nd June. How do we involve the Council, research groups and TAP-group the best way in this work? |
| Follow up: |
| **4.** **AAUBS Staff-wellbeing Barometer 2021 (Trivselsbarometer 2021)** |
| Appendix 1: AAUBS Staff-wellbeing Barometer 2021  Appendix 2: |
| Explanation: Dialogue on the results from AAUBS Staff-wellbeing Barometer 2021 addressing job satisfaction and motivation among staff members, and follow-up on staff well-being |
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| Follow up: |
| |  | | --- | | 5. Break | | Appendix 1:  Appendix 2: | | Explanation: | | Notes: | | Follow up: | |
| 6. Update from Students representatives and 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: |