

# Academic Board Meeting Agenda

**Date:** 2022-09-02

**Minutes by:** AC, JL

**Attendance:**

Academic Board Member	Representation	Attendance
Dr Jürgen Laartz	Rector of EDU, Chair of the Academic Board	yes
Dr med. Eva Corvest, PhD	Elected Professor Representative	yes
Dr med. Elliot R. Goodman, MD	Elected Professor Representative	n/a (excused)
Dr Gabriela Benderz, MRCVS	Elected non-professorial academic staff representative	yes
MUDr Timotej Pazitny	Elected non-professorial academic staff representative	yes
Alexandra Cosma	Elected non-academic staff representative	yes
Johannes Wöhler	Elected non-academic staff representative	n/a (excused)
Savina Sasserath	Elected student representative	n/a (excused)
Babette Steigelmann	Elected student representative	yes

## 1 Open Agenda

Ref	Category	Topic	Speakers	Comments
1	Approval of the agenda		Dr Jürgen Laartz	
2	Minutes of the last meeting		Dr Jürgen Laartz	
3	Business arising from the minutes			
4	Remarks from the Chair		Dr Jürgen Laartz	
5	Correspondence			
6	Proposals and reports from Academic Board committees			
7	Proposals and reports from faculties and other divisions			
8	Other business			
9	Adjournment		Dr Jürgen Laartz	

## 2 Meeting Open Agenda Notes

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Academic Board unilaterally agrees to close the meeting immediately and move to the closed agenda.