

# Academic Board Meeting Agenda

**Date:** 2023-02-03

**Minutes by:** Dr. Astrid Schwaner

## Attendance:

Academic Board Member	Representation	Attendance
Dr Jürgen Laartz	Rector of EDU, Chair of the Academic Board	yes
Dr med. Elliot R. Goodman, MD	Elected Professor Representative	yes
Dr Gabriela Benderz, MRCVS	Elected non-professorial academic staff representative	yes
Dr Judith Schimann	Elected non-professorial academic staff representative	no
Alexandra Cosma	Elected non-academic staff representative	yes
Johannes Wöhler	Elected non-academic staff representative	yes
Savina Sasserath	Elected student representative	yes
Babette Steigelmann	Elected student representative	Yes

Prof. Dr. Albert Scherpbier, Interim Dean of the Faculty of Medicine and Health

## 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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Board approves closing the open meeting.