

TO THE MEMBERS AND VICE MEMBERS OF THE COUNCIL

The first meeting of 2020 will take place on Tuesday the 11th of January in lecture hall TA105 on Linnanmaa Campus (address Erkki Koiso-Kanttilan katu 1, 2T-door, 90570 Oulu). Meeting starts at 5.00 PM.

Agenda

- 1 § OPENING THE MEETING
- 2 § LEGALITY
- 3 § QUORUM
- 4 § SELECTION OF THE EXAMINERS OF THE MINUTES
- 5 § APPROVAL OF THE AGENDA
- 6 § STATING THE LOSS OF ELIGIBILITY OF THE COUNCIL MEMBERS
- 7 § RESIGNATIONS OF THE COUNCIL MEMBERS
- 8 § ANNOUNCEMENTS
 - 8.1 § CURRENT TOPICS OF THE BOARD
 - 8.2 § INTRODUCTION OF NEW STAFF MEMBERS
 - 8.3 § INTRODUCTION OF NEW ORGANISATIONS OF OYY
- 9 § SELECTING NEW MEMBERS FOR STRATEGY COMMITTEE
- 10 § NOMINATION OF BOARD MEMBERS AND CHAIR OF THE BOARD FOR OULUN YLIOPPILASAPU RY FOR THE TERM 2020-2021
- 11 § PRELIMINARY DISCUSSION ON ESTABLISHING RECRUITMENT COMMITTEE
- 12 § ANY OTHER ISSUES
- 13 § CLOSING THE MEETING

WELCOME!

the 11th of January 2020, Oulu

Janne Kilponen
Chair of the Council



For information: Inspector Mirka Hintsanen
 Board
 Secretariat
 Student Magazine