

BMB Management Group meeting 10062021 14-16, New Sapphire

Present:

Absent with excuse: BHK

Guests: None

Notes: KH

Subject	Explanation	Notes
1: Welcome	Welcome and information from Head of Department.	
2: Preparation of Research Seminar 2021	The seminar will take place 19. August at Hotel Sinatur on Nyborg. Søren Barlobo has agreed to be guest speaker. We will discuss topics for the agenda under the overall theme of <i>Research Management</i> .	
3: Head of section's job description	We will discuss the draft <i>Head of Sections' job description</i> prepared by KH and JMJ. We will further discuss the need for a PI job description.	
4: Follow up on AMU	Round-table reflections.	
5: Fully funded PhD scholarship from NAT	See summary from Akademisk råds here (point 3 page 2). We will consider models for supporting ph.d. scholarships at BMB. The annual contribution from the faculty is ca. 3,5 mio kr based on an expected production of 12 candidates. Should we co-finance strategically or evenly? (Postponed from last meeting)	
6: Covid-19 incl. reboarding and Festival (incl. section arrangements)	We will discuss current status in our sections and reflect on the recent Reboarding workshop at NAT. (Postponed from last meeting)	
7: AOB		.