



**PhD Chapter at THS | Doktorandsektionen vid THS
Board 2025/2026**

Agenda for Board Meeting #05

Place: [Zoom](#)

Date: 2025-10-23

Time: 15.30

Invitees: Board Members, Auditor

Formalities: [5 min – 10 min]

1. Election of Meeting Chairperson, Secretary and Minute Checker.

2. Approval of Agenda.

3. Eventual matters related to formalities.

Board Reports / Informs: [20 min – 30 min]

4. [Board report](#)

Discussions: [60 min – 90 min]

5. QnA with Rektor

6. PhD Survey focus group

7. PhD student advisor

8. Akademiska hus - do a short survey?

9. [Workshop/seminarium](#) with KTH innovation

10. PhD Programs Evaluation - discussion [15min]

11. Next board meeting fun

Decisions: [10 min]

12. To approve operational plan

Approved per capsulam decisions:

13. Podcast reimbursement (special case)