

Agenda

01/19 Call to order
02/19 Minutes from last meeting
03/19 Director's Report
04/19 Financial Report 2018
05/19 Financial progress 2019
06/19 Reports 2018 – Annual Report and Special reports
07/19 Any other business

01/19 Call to order

- The Chair welcomed everyone. There were no comments.

02/19 Minutes from the meeting 2-18

Resolution:

The minutes from meeting 2/18 *unanimously adopted.*

03/19 Director's report

The Centre Director gave an update on the activity at the centre since the last board meeting covering scientific reports, research and collaboration, fieldwork, additional funding, site visits, outreach, appointments and publications.

Resolution:

The Directors report was accepted under advisement

04/19 Financial Report 2018

The Administrative Leader gave a presentation for the financial report 2019.

Resolution:

The board takes note of the numbers and the analysis presented.

Unanimously adopted

05/19 Financial progress 2019

The Administrative Leader gave a presentation of the financial progress for the first four months of the year.

Resolution:

The board takes note of the numbers and the analysis presented.

Unanimously adopted

06/19 Reports 2018 – Annual Report and Special reports

The administrative leader gave a short presentation of the annual progress report submitted to the RCN on the 1st of March. The Centre Deputy Director gave a short presentation of the 'Annual Report 2018' submitted to the RCN on the 1st of April.

Resolution:

The board approves the reports.

Unanimously adopted

07/19 Any other business

- *New representatives for the Scientific Advisory Committee (SAC).*

The Centre Director presented, with reference to the feedback from The Research Council of Norway, the two proposed additional candidates for the SAC. The two proposed candidates are:

- o Professor Asifa Majid, University of York
- o Professor Ralph Schneider, Christian-Albrechts-Universität zu Kiel.

Both candidates have accepted the nomination for the SAC.

Resolution:

The Board *unanimously* approves the appointment of the additional committee members for the SAC.

- *The second board meeting in 2019 is scheduled for the 26th of September as decided in October 2018.*

The meeting ended at 12:30

Jørgen Magnus Sejersted
Chair SapienCE-board

Christopher Henshilwood
Secretary SapienCE-board

If no comments are given by the 30th of May 2019, the minutes will be considered as approved.