Present: Lene Pries-Heje, Marco Carbone, Jörn Messeter, Martin Pichlmair, Jakob Uttenthal Israelsen, Sune Ørnemark Lægdsmand, Vladimir Stefanov Sharapchiev, Felipe Dacal Fragoso, Nanna Sidelmann  
  
Absent:  
Christopher Gad, Emma Arfelt Kock.  
  
Guests: Lene Rehder

**Agenda**

1. Approval of the agenda
2. Approval of the Minutes from [21032018](https://studyboard.wikit.itu.dk/Minutes_20180321" \t "_blank)
3. Decision. Proposal for new procedure to include students in process of selecting electives. See item.
4. Discussion. Drop out at ITU. See item.
5. Orientation from Lene PH on the evaluation portfolio project (new financial framework - bevillingsystem) , rooms/auditoriums at ITU in Fall and the Report on quallity on higher education <https://ufm.dk/publikationer/2018/universitetsuddannelser-til-fremtiden> (Danish only)
6. Any other business