

JÖNKÖPING UNIVERSITY

PROTOKOLL

Stiftelsestyrelsen

§§ 59 – 63

Datum för beslut: den 19 juni 2023

Plats: Per capsulam

Deltagande

ledamöter: Anders Danielsson, ordförande
Søren E. Frandsen, vice ordförande
Agneta Marell, rektor
Mats Eriksson
Linda Fransson
Karin Hellerstedt
Maria Jarl
Madelene Sandström
Åsa Thegström
Gina Vu

Protokollförare: Mårten Viberg

§ 59 Sammanträdets öppnande

Sammanträdet öppnades av styrelsens ordförande Anders Danielsson.

§ 60 Adjungeringar till styrelsen

Mårten Viberg utsågs till protokollförare.

§ 61 Protokolljusterare

Noterades att protokollet justeras av samtliga ledamöter enligt nedan.

§ 62 Utseende av ledamöter till Internrevision-utskottet (IRU)

I enlighet med beslutet i §54 har ordförande samlat ett förslag till ledamöter för IRU.

Styrelsen beslutade

att till ledamöter i Internrevisionsutskottet (IRU), för perioden 2023-06-16 till och med 2024-06-16 utse

- Anders Danielsson (ordförande)
- Mats Eriksson
- Linda Fransson

§ 63 Avslutning

Sammanträdet förklarades avslutat.

Vid protokollet:

Mårten Viberg

Justeras:

Anders Danielsson

Søren E. Frandsen

Agneta Marell

Mats Eriksson

Linda Fransson

Karin Hellerstedt

Maria Jarl

Madelene Sandström

Åsa Thegström

Gina Vu

Protokollet har signerats digitalt.

The following documents were signed Tuesday, August 1, 2023



Protokoll per capsulam 2023-06-19.docx

(39499 byte)
SHA-512: b9604d0213266980f1143b57bfec630dafa2a
3422b9cf861f3c1cd656af319875e61586289d15dd0d43
53f379d60d4520e0de7adf83f62a23624260bb8dbf477

Signatures

7/6/2023 11:14:08 AM (CET)



Mårten Jan Ingvar Viberg

marten.viberg@ju.se
Signed with electronic ID (BankID)

7/6/2023 7:37:40 AM (CET)



Sven Anders Herman Danielsson

lillo.danielsson@icloud.com
Signed with electronic ID (BankID)

7/31/2023 10:06:24 AM (CET)



Søren Elkjær Frandsen

sfr@sdu.dk
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7/6/2023 6:09:07 AM (CET)



Agneta Kristina Marell Molander

agneta.marell@ju.se
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7/6/2023 7:10:48 AM (CET)



Mats Eriksson

mats.h.eriksson@oru.se
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7/6/2023 1:27:51 PM (CET)



Linda Fransson

linda@svarvning.nu
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8/1/2023 11:16:05 PM (CET)



Karin Hellerstedt

karin.hellerstedt@ju.se
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7/6/2023 8:37:59 AM (CET)



Maria Katarina Jarl

maria.jarl@gu.se
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7/6/2023 9:03:09 AM (CET)

**Inger Madelene Sandström**ingermadelene.sandstrom@outlook.com
Signed with electronic ID (BankID)

7/6/2023 9:47:25 AM (CET)

**Åsa Elisabeth Thegström**asa.thegstrom@saabgroup.com
Signed with electronic ID (BankID)

7/6/2023 9:27:33 AM (CET)

**Dang Vu**ginavu01@gmail.com
Signed with electronic ID (BankID)

Signature is certified by Assently

**Per capsulam beslut 2023 06 19**Verify the integrity of this receipt by scanning the QR-code to the left.
You can also do this by visiting <https://app.assently.com/case/verify>

SHA-512:

95ac26f8d802ff89dedf20ae50690daa07c3d7975018916dfdbc624e6f0bc8a8ad645608f493f50e20c99fd06ad94348f91b561fe03ba854832b5845503acebc

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