UiO : CEMO – Centre for Educational Measurement
University of Oslo

Minutes of
CEMO BOARD MEETING
26.10.2026

15:00-16:00, On-site (KBH, Såta, 3617B, 3rd floor)

Summoned

Representatives from the UV faculty:	Fazilat Siddiq (*chair*) Guri Nortvedt Trude Nilsen (substitute member)
External representative:	Roger André Federici
Representative from permanent staff:	Johan Braeken
Representative from fixed-term staff:	Jacopo Francesco Taraldsrud Løkken
Student representative:	-
From the administration:	Gunnhild Nedberg Grønlid (*secretary*)
Copy:	Ronny Scherer (*CEMO director*) Substitute members of the board

AGENDA

LIST OF ITEMS

- Approval of the list of items

ITEMS FOR DISCUSSION

Item 7/2026 **CEMO's organizational affiliation within UV**

Orientation by the Centre Director, Ronny Scherer:
- Update of the status and anticipated future steps
- Overview of the dean's responses and memo to the UV board
- CEMO's position statement on its organizational affiliation

Discussion topic:
- Which organizational affiliation of CEMO does the board suggest, and why?

The CEMO board is asked by the dean to submit their statement about CEMO's organizational affiliation in a written document. This document, together with CEMO's own statement, will inform the decision suggested to the UV board in their next meeting.

Provided material:

Attachment 1: Case for the UV Board Meeting (24.09.2026) concerning CEMO's organization
Attachment 2: Questions from CEMO employees and responses from the Dean, 28.09.2026
Attachment 3: CEMO statement on the organizational affiliation, 08.10.2026
Attachment 4: Additional information on organization processes at CREATE, 21.10.2026

Based on the material provided before the board meeting, the CEMO director gave an orientation on the topics listed above. The CEMO board was informed about the current discussions of an integration of CREATE into ISP.

The CEMO board members then discussed issues related to CEMO's organizational affiliation, including the demand for a financial and risk analysis, the importance of the anticipated UV board decision, and some conditions that must be met in the case of an integration. All board members present at this meeting participated in the discussion. The board agreed on elements of their statement to the dean and planned the next steps to work on it.

The CEMO director informed the board that their statement is anticipated not later than week 46, which will ensure that the dean can develop and propose a case for the UV board who will meet early December 2026.

The CEMO board's statement will be sent to the dean and will be documented in the CEMO board meeting case file (26/43646).

Fazilat Siddiq CEMO Board Chair	Gunnhild Nedberg Grønlid CEMO Board Secretary

This file was registered under the WebSak "26/43646 Møte i CEMO styret - 26.10.2026".