

Kenmerk:

**Vergadering:** UC  
**Datum en tijd:** 20/10/2020, 15:00 uur  
**Locatie:** Teams meeting

<b>01</b>	<b>Opening</b>
01.01	Setting of the agenda
01.02	Setting of the minutes of the previous meeting
01.03	Chair announcements
01.04	Presidium announcements
01.05	UC announcements
<b>02</b>	<b>Agenda items plenary meeting UC</b>
02.01	<b>Erasmus University Rotterdam Administration &amp; Management Regulations 2021 (BBR-EUR 2021)</b> Right of consent
02.02	<b>Studying with a disability (no docs)</b> Right of initiative
02.03	<b>Appointment procedure Deans</b> Right of advice
02.04	<b>Blended Working</b> Right of advice
02.05	<b>Report ombudsperson EUR</b> Right of information
02.06	<b>HEQA Investments September Report</b> Right of information
02.07	<b>Wellbeing U council Covernote</b> Right of consent
02.08	<b>Carbon neutrality</b> Right of initiative
02.09	<b>Action plan psychological workpressure</b> Right of consent
02.10	<b>Ventilation in EUR buildings for physical education</b> Right of information
02.11	<b>Incoming documents and letters</b>
<b>03</b>	<b>Any other business</b>
03.01	<b>Proposal minutes</b>

*Erasmus*

03.02	<b>Proposal COVID Taskforce</b>
04	<b>Closing</b>