

**A G E N D A**  
**1<sup>st</sup> PLENARY MEETING UC**  
**on 20 April 2021**

**Time:** 15.00 – 18.00

**Location:** Teams meeting

<b>01</b>	<b>Opening</b>	<b>Right of UC</b>
01.01	Setting of the agenda	
01.02	Setting of the minutes of the previous meeting	
01.03	Announcements	
<b>02</b>	<b>Agenda items plenary meeting UC</b>	
02.01	Ministry's instruction for reduction of institutional tuition fees <i>Guest: Rianne Nieuwdorp, from 15.15</i>	advice
02.02	Update CLI Budget incl. Study Advance Funds and HeQa	Consent on SAF and HEQA funds
02.03	HeQa: Impact at the Core budget	consent
02.04	HeQa Student wellbeing subproject: student support services and lecturers	consent
02.05	Electoral system	consent
02.06	Recognition & Reward: update	information
02.07	Presentation Strategy: plans for 2021 and beyond	information
02.08	Changes to commuting compensation	Information / initiative
02.09	Ratio students/staff/resources	Information / initiative
02.10	Initiatives under right of initiative: <ul style="list-style-type: none"> <li>• Compensation UC</li> <li>• Student assessors</li> <li>• Centralizing information streams participatory bodies</li> <li>• Free sanitary products on campus</li> </ul> Online BSc programmes	initiative
2.11	Incoming letters: <ul style="list-style-type: none"> <li>• EB reply to letter on Work plan tackling work pressure</li> </ul>	
2.12	Outgoing letters: <ul style="list-style-type: none"> <li>• EUR Internationalization policy 2021-2024</li> <li>• European tender</li> <li>• Increasing budget for University Library</li> </ul>	
2.13	Evaluation UC ways of working	n/a
<b>03</b>	<b>Any other business</b>	
<b>04</b>	<b>Closing</b>	