

**Meeting:** 1<sup>st</sup> Plenary meeting  
**Date and Time:** 07/06/2022, 15:00 – 17:00h  
**Location:** Polak 3-14  
**Invitees:** UC, Hans van den Berg (chair), Oriana Morales Hernández (minutes), Lobke van Steenbergen (clerk)

01	Opening	Right of the UC
01.01	Setting of the agenda	
01.02	Setting of the minutes of the previous meeting	
01.03	Announcements	
02	Agenda items plenary meeting UC	
02.01	CLI Budget (Progress Report CLI 2022) <i>TF Lead: Albert</i> <i>Presidium lead: John</i> Discuss the draft letter in Teams	Consent budget HeQa
02.02	Evaluation of the internal allocation model <i>Presidium lead: John</i> <i>TF Lead: Natascha</i> Discuss the draft letter in Teams	Advice
02.03	Numerus Fixus 2023-2024 <i>Presidium lead: Zohra</i> Discuss the draft letter in Teams	Advice
02.04	HEQA: Budget plan 2022 Student Wellbeing <i>TF Lead: Albert</i> <i>Presidium lead: Zohra</i>	Consent
02.05	HEQA: Budget plan 2022 Impact at the Core <i>TF Lead: Albert</i> <i>Presidium lead: Zohra</i>	Consent
02.06	Student charter 2022-2023 <i>Presidium lead: Friso</i>	Consent
02.07	Erasmus Perspectives <i>TF Lead: Natascha</i> <i>Presidium Lead: John</i>	Consent headlines + advice
02.08	Highlights Report December 2021 <i>TF Lead: Natascha</i> <i>Presidium Lead: John</i>	Information
02.09	Institutional Tuition fee 2023-2024 <i>Presidium lead: Friso</i>	Advice
02.10	Legal Protection Annual Report 2021 <i>Presidium lead: John</i>	Advice
02.11	Midterm Report and follow up actions: Future Education <i>Presidium lead: Friso</i>	Information
02.12	Reorganisation EDIS <i>Presidium Lead: John</i>	Information
03	Incoming documents	
04	Any other business	
05	Closing	