

**Meeting:** Supervisory Board-University Council  
**Date, time:** 12/06/2023, 12:30-13.30  
**Location:** TBD

**Participants:**

Azzarhouni (UC), O'Brien (Secretary to the SB and EB), Fokkema (UC), Cune-Noten (chair UC), van Duijn (SB), van Geest (SB), van Gestel (UC), Giebels (SB), Schoemaker (UC), van Steenberg (clerk UC, report), Vas-Bath (SB), Vorthoren (executive secretary to the board), Winter (chair SB)

01	Opening	12.30
01.01	Set agenda	
01.02	Introduction	
01.03	Report d.d. 12 December 2022	
02	Announcements	12.45
02.01	Announcements Supervisory Board	
02.02	Announcements University Council - Outcome elections UC 2023-2024	
03	Agenda items	
03.01	Good Conversation June 6 2023	12.55
03.03	<b>Vision of the SB on the state of affairs of the EUR</b>	13.00
03.04	<b>Open conversation on important topics for the coming period: Involvement UC within Bestuursakkoord, Occupy EUR, Educational vision, Smarter Academic Year, HeQa</b>	13.15
04	Received documents	-
05	Any other business and closing	13.25