

Meeting: Final plenary meeting
Date and Time: 05/09/2023, 13:30 – 14:30h
Location: Rotterdam Diergaard Blijdorp, Blijdorplan 8
Invitees: UC, Ivonne Cune-Noten (chair), Ellie Cercel (minutes)
Guests: New UC members 2023-2024

01	Opening	Right of the UC																																	
01.01	Setting of the agenda																																		
01.02	Minutes third plenary meeting Action points																																		
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	04-07-2023	Clerk	the discussion on the letter on <i>HOVO</i> is tabled for the plenary meeting on September 5 th	
	04-07-2023	Strategy TF	draft a letter regarding the involvement of the UC in this process. The concept letter will be discussed in the final plenary on September 5 th	
	Minutes Consultation meeting Action points			
	Date	Owner	Action point	
	20 April 2023	EB	Schedule a meeting with the UC to address the questions regarding the Convergence	
	30 May 2023	UC	Will table the discussion on the EUR Accessibility for an upcoming cycle	
	2 Feb 2023	UC	Contact the Head of International Office to further discuss the points brought forward on international students.	
	2 Feb 2023	EB	Inform the UC on the outcome of a discussion with the management Deans regarding compensation participatory bodies that will take place in May 2023	
	29-06-2023	UC / EB/ CLI	The UC, EB, and the CLI will organise a series of dialogues on the topic of the HeQa investments in online and hybrid education in the next academic year.	
	29-06-2023	TF Finance	create the letter of advice to the <i>Concept advice Starting and Incentive grants EUR</i> to be tabled at the Third plenary meeting.	
	29-06-2023	EB	organize a meeting with the UC and DIT on the UC proposal <i>Ties with the fossil fuel industry</i>	
	29-06-2023	EB	provide the UC with statistical information on the traffic incidents around the EUR campus. The UC will discuss the process of addressing the Municipal Council during the Third plenary meeting	
	29-06-2023	UC	The topic Strategy 2024-2028 will be tabled for the first cycle of the next academic year.	
01.03	Announcements			
02	Agenda items plenary meeting UC			
02.01	Traffic around Woudestein (see Teams) <i>Presidium Lead: Simo</i> <i>TF Lead: Ernst</i>			Consent
02.02	Strategy 2024-2028 <i>Presidium Lead: Erin</i> <i>TF lead: Georgiana</i>			Consent
02.03	HOVO <i>Presidium Lead: Erin</i> <i>TF: Jaap, Ernst, Albert and Sebastiaan</i>			Consent
02.04	Annual Report UC 2022-2023			Consent

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03	Incoming documents	
03.01	38568 - RM 275.764 Response to 38568 Educational Vision	
03.02	38571 – RM 275.762 Response to 38571 Institutional Tuition Fees 2024-2025	
03.03	38572 - 293532 Response to Institutional Tuition Fees Ukrainian Students 2024-2025	
03.04	38664 – VC 275.763 Response to 38664 Sustainability proposal	
03.05	RM 275.765 Response to 38665 Extra Projects Quality Agreements	
04	Any other business	
05	Closing	