

Meeting: 2nd Plenary meeting
Date and Time: 09/04/2024, 14:00 – 17:00h
Location: Polak 2-22
Invitees: UC, Ivonne Cune-Noten (chair), Roxanne Austin (clerk), Ellie Cercel (minutes)

01	Opening	Right of the UC																																							
01.01	Setting of the agenda																																								
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01.03	Announcements -																																								
02	Agenda items plenary meeting UC																																								
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	<i>Presidium Lead: Aleid Fokkema</i>	
02.02	Compensation participatory bodies (program committees) <i>Presidium Lead: Aleid Fokkema</i>	Advice
02.03	Sleeping pods on campus Woudestein <i>Presidium Lead: Nawin Ramcharan</i>	Initiative
02.04	Concept Reflection HeQa Annual Report 2023	
02.05	Preparation Consultation Meeting (16/04) - Campus Renovation	
03	Incoming documents	
03.01	275.787 Response to 38706 Request evaluation institutional ties	
04	Any other business	
05	Closing	