

AGENDA
CONSULTATION MEETING UC/EB
on 16 April 2024

Time: 14.00 – 16.30
Location: Polak 3-09

01	Opening consultation meeting			
01.01	Setting of the agenda			
01.02	Setting of the minutes of the previous meeting / action points			
	Date	Owner	Topic	Status
	30-01-2024	EB	the EB will share the financial framework for the internal and external projected funding for the Convergence project with the UC in 2024.	
	30-01-2024	EB	The EB will discuss the advice regarding the development of positive incentive methods for participation in the Leadership programme with the steering committee	
	30-01-2024	EB	The EB will give the UC an update on the Recognition and Rewards program during an information session in June or September.	
	30-01-2024	EB	The EB will update the UC on the outcomes of the 360-feedback pilot.	
	30-01-2024	EB	The EB will discuss the possibility of including students with leadership positions in study associations in the Leadership Programme with the steering committee.	
	30-01-2024	EB	The EB will share with the UC a written elaboration of their answer to the agenda item Update Ministry of Education 'versterking medezeggenschap hoger onderwijs'.	
	30-01-2024	EB	The EB will share an action plan for the proposal strengthening participation with the UC in early February.	
01.03	Announcements - EB – UC activity after the meeting			
02	Agenda items consultation meeting			
02.01	Compensation participatory bodies (faculty staff) – Right of Advice			
02.02	Compensation participatory bodies (program committees) – Right of Advice			
02.03	Request evaluation institutional ties – Right of Initiative			
03	Any other business			
03.01	Smoking on campus			
03.02	Sleeping pods on campus Woudestein			
03.03	Medical assistance on campus			
03.04	Cafeteria Mandeville			
04	Closing			