# Agenda Good Conversation 13 May 2024

Place: A1-01

Time: 11:00-12.00 p.m.

Invitees: UC-Presidium, Ivonne Cune-Noten (UC chair), Ed Brinksma (EB chair), Ann O'Brien

(secretary of the EB), Rosan Pittens (executive secretary), Roxanne Austin (UC

clerk)

# 1. Opening and setting of the agenda

# 2. Action points previous meeting

- The Council will be informed on the state of affairs regarding the self-regulation of internationalization and if it comes to concrete measures, the Council's rights will be followed.
- The EB chair will discuss the elections with the director of M&C.

#### 3. Announcements

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### 4. Agenda items

- 4.01 Involvement of the UC in decision-making
- 4.02 Balancing of topics amongst the cycles
- 4.03 New 'State of Education' (how will the UC be involved)
- 4.04 Capacity of Election Office
- 4.05 Involvement UC new form HeQa

#### 5. Any other business

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### 6. Closing

