

Meeting: 2nd Plenary meeting
Date and Time: 04/03/2025, 14:00 – 17:00h
Location: Polak 2-18
Invitees: UC, Luca Hellings (chair), Roxanne Austin (clerk), Floortje Dekker (minutes)

01	Opening	Right of the UC																					
01.01	Setting of the agenda																						
01.02	Setting of the previous minutes																						
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01.03	Announcements -																						
02	Agenda items plenary meeting UC																						
02.01	Action plan report labor authority <i>Presidium Lead: Jaap Cornelese</i>	Advice																					
02.02	NVAO-application for accreditation (Toets Nieuwe Opleiding) for Master Development Studies (ISS) <i>Presidium Lead: Jasper Klasen</i>	Advice																					
02.03	Research strategy <i>Presidium Lead: Jasper Klasen</i>	Information																					
02.04	Employer vision EUR <i>Presidium Lead: Jaap Cornelese</i>	Information																					
02.05	LDE Strategy <i>Presidium Lead: Achraf Taouil</i>	Information																					
02.06	EUR campaign budget rules <i>Presidium Lead: Timo Zandvliet</i>	Initiative																					

02.07	PhD Council <i>Presidium Lead: Jasper Klasen</i>	Initiative
02.08	PhD survey <i>Presidium Lead: Jasper Klasen</i>	Initiative
02.09	Eurekaweek duration <i>Presidium Lead: Timo Zandvliet</i>	Initiative
02.10	Diversity Travel <i>Presidium Lead: Jaap Cornelese</i>	Initiative
02.11	Security Compensation <i>Presidium Lead: Timo Zandvliet</i>	Initiative
02.12	Promote and support student parties <i>Presidium Lead: Timo Zandvliet</i>	Initiative
02.13	Preparation Consultation Meeting (11/03)	
03	Incoming documents	
03.01	Response to University Council Position on Minor Length for Upcoming Policy Discussions	
03.02	Response to 38798 Reorganisation regulations EUR Right of Consent	
04	Any other business	
04.01	Attendance and taskforces	
05	Closing	
06	Requests for information to the Board	
06.01	Answers to questions from Councilor Nawin Ramcharan of February 11 2025	