

Meeting: 2nd Plenary meeting
Date and Time: 24/06/2025, 14:00 – 17:00h
Location: Polak 2-09
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 Second Plenary and Third Plenary minutes							
	<table border="1"> <thead> <tr> <th>Date</th><th>Owner</th><th>Action point</th></tr> </thead> <tbody> <tr> <td></td><td></td><td></td></tr> </tbody> </table>	Date	Owner	Action point				
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01.03	Announcements -							
02	Agenda items plenary meeting UC							
02.01	Erasmus Perspectives 2026-2030 <i>Presidium lead:</i>	Consent						
02.02	EUR Strategic Framework <i>Presidium lead:</i>	Consent						
02.03	EUR Campaign Budget rules <i>Presidium lead:</i>	Advice						
02.04	Numerus fixus bachelor programs 2026-2027 <i>Presidium lead:</i>	Advice						
02.05	Institutional tuition fees 2026-2027 <i>Presidium lead:</i>	Advice						
02.06	Revision Regulation for enrolment, deregistration & tuition fees EUR <i>Presidium lead:</i>	Advice						
02.07	Vision, mission and roadmap on Services & Operations (DV & BV) <i>Presidium lead:</i>	Advice						
02.08	Social Annual Report 2024 <i>Presidium lead:</i>	Information						
02.09	Financial semi annual report <i>Presidium lead:</i>	Information						
02.10	End report EUR Strategy 2024 <i>Presidium lead:</i>	Information						
02.11	Mandatory Presence of Teachers at Exam Review Sessions <i>Presidium lead:</i>	Initiative						
02.12	Strengthening Faculty Council Democracy through the Introduction of a Party-Based Electoral System <i>Presidium lead:</i>	Initiative						

2.13	Review and assessment framework for collaboration with the fossil fuel sector <i>Presidium lead:</i>	Initiative
2.14	Recognition for full-time board positions in Study Associations <i>Presidium lead:</i>	Initiative
2.15	Diversity travel: <i>Presidium lead:</i>	Initiative
03	Incoming documents	
03.01	Response to 38844 Diversity Travel	
03.02	Response to 38839 Including important religious holidays in examination scheduling guidelines	
03.03	Response to 38845 request to review collaborations with US universities	
03.04	Call EUR – board recruitment	
04	Outgoing documents	
05	Any other business	
05.01	Letter Planetary Health Diet	
05.02	Attendance and Taskforces	
06	Closing	
07	Requests for information to the Board	
07.01	Questions from Councillor Esra Kahramanoglu regarding the functioning of examination boards. Submitted on April 30th 2025.	