Meeting: 3rd Plenary meeting
Date and Time: 08/07/2025, 14:00 – 16:00h
Location: Sanders 0-12
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 minutes	
01.03	Announcements -	
02	Agenda items plenary meeting UC	
02.01	Erasmus Perspectives 2026-2030 *Presidium lead:*	Consent
02.02	EUR Strategic Framework *Presidium lead:*	Consent
02.03	EUR Campaign Budget rules *Presidium lead:*	Advice
02.04	Numerus fixus bachelor programs 2026-2027 *Presidium lead:*	Advice
02.05	Institutional tuition fees 2026-2027 *Presidium lead:*	Advice
02.06	Revision Regulation for enrolment, deregistration & tuition fees EUR *Presidium lead:*	Advice
02.07	Vision, mission and roadmap on Services & Operations (DV & BV) *Presidium lead:*	Advice
02.08	Social Annual Report 2024 *Presidium lead:*	Information
02.09	End report EUR Strategy 2024 *Presidium lead:*	Information
02.10	Mandatory Presence of Teachers at Exam Review Sessions *Presidium lead:*	Initiative
02.11	Strengthening Faculty Council Democracy through the Introduction of a Party-Based Electoral System *Presidium lead:*	Initiative
02.12	Review and assessment framework for collaboration with the fossil fuel sector *Presidium lead:*	Initiative

02.13	Recognition for full-time board positions in Study Associations *Presidium lead:*	Initiative
02.14	Diversity travel: *Presidium lead:*	Initiative
02.15	Evaluation consultation meeting (01/07)	
03	Incoming documents	
03.01	Letter 38889 - Financial Support Fund Regulations	
04	Any other business	
05	Closing	
06	Requests for information to the Board	
06.01	Council Questions by Nawin Ramcharan (Liberi Erasmi) to the Executive Board regarding the decision to freeze collaborations with Israeli universities. (Dutch version is leading for translation purposes)	