

Meeting: 1st Plenary meeting
Date and Time: 02/09/2024, 14:00 – 16:00h
Location: Theil C1-5
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 minutes of the previous meeting	
01.03	Announcements - Welcome to all the new UC-members and the new student assistant	
02	Agenda items plenary meeting UC	
02.01	Voting Ad interim positions Presidium – closed meeting	Consent
02.02	Voting CC members – closed meeting	Consent
02.03	Voting Convergence members – closed meeting	Consent
02.04	Voting CMT student position – closed meeting	Consent
02.05	Voting BRS members – closed meeting	Consent
02.06	Semi-permanent Task Forces - At the request of UC members	Consent
02.07	UC Meeting Schedule	Consent
02.08	Annual report UC 2024-2025 <i>Presidium Lead: t.b.t.</i>	Consent
02.10	Professional services organization ISS-EUR <i>Presidium Lead: t.b.t.</i>	Information
02.11	Annual Report EUR 2024 <i>Presidium Lead: t.b.t.</i>	Information
02.12	Annual report Legal Procedures 2024 <i>Presidium Lead: t.b.t.</i>	Information
02.13	Quarterly update report Labor Inspection <i>Presidium Lead: t.b.t.</i>	Information
03	Incoming documents	
03.01	Response to 38902 regarding Diversity Travel	
03.02	Response to 38901 Vision and Roadmap on Services and Operations	
03.03	Response to 38900 Strategic Framework Strategy 2025-2030	
03.04	Response to 38899 Erasmus Perspectives 2026-2030	
03.05	Response to 38998 Numerus fixus bachelor programs 2026-2027	

03.06	Response to 38897 EUR campaign budget rules for the student elections of the University Council 2025	
03.07	Response to 38896 Institutional tuition fees 2026-2027 - Right of Advice	
03.08	Response to letter 38895 Revision Regulation for enrolment deregistration & tuition fees EUR	
03.09	VVZ 300.735 Response to 38893 Letter of Advice Planetary Health Diet	
03.10	RM 300.734 Response to 38892 Revision of the recognition regulations	
03.11	Response to 38890 Enhancing Dutch Language Education	
04	Any other business	
04.01	Evaluation onboarding	
05	Closing	