AGENDA
CONSULTATION MEETING UC/EB
On 4 November 2025

Time: 14.00 – 16.30
Location: Langeveld 1.02

<table>
<tr><th>01</th><th>Opening</th><th>Right of the UC</th></tr>
<tr><td>01.01</td><td>Setting of the agenda</td><td></td></tr>
<tr><td>01.02</td><td>Setting of the previous minutes
<table>
<tr><th>Date</th><th>Owner</th><th>Action point</th></tr>
<tr><td>23-09</td><td>The EB</td><td>will update the UC on the development of a social media code of conduct.</td></tr>
<tr><td>27-05</td><td>The EB</td><td>will get back to the UC once the new EUR language policy is finalized.</td></tr>
<tr><td>30-01</td><td>The EB</td><td>Will make sure there is an update on PhD Portfolios in 6 months</td></tr>
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<tr><td>01.03</td><td>Announcements
-</td><td></td></tr>
<tr><td>02</td><td>Agenda items plenary meeting UC</td><td></td></tr>
<tr><td>02.01</td><td>BBR EUR 2026</td><td>Consent</td></tr>
<tr><td>02.02</td><td>Central budget allocation for the Participation Act 2025 to 2026</td><td>Information</td></tr>
<tr><td>02.03</td><td>Policies on undesirable behavior, breaches of academic integrity and code of conduct</td><td>Initiative</td></tr>
<tr><td>03</td><td>Incoming documents</td><td></td></tr>
<tr><td>04</td><td>Any other business</td><td></td></tr>
<tr><td>04.01</td><td>Demonstrations on campus</td><td></td></tr>
<tr><td>104.02</td><td>RSM reorganization – closed meeting</td><td></td></tr>
<tr><td>05</td><td>Closing</td><td></td></tr>
<tr><td>06</td><td>Requests for information to the Board</td><td></td></tr>
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