

Meeting: 3rd Plenary meeting
Date and Time: 11/11/2025, 14:00 – 16:00h
Location: Polak 1-21
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 <table border="1"> <thead> <tr> <th>Date</th><th>Owner</th><th>Action point</th></tr> </thead> <tbody> <tr> <td>28/10</td><td>The Clerk</td><td>will send the questions regarding 'BBR EUR 2026' to the EB</td></tr> <tr> <td>28/10</td><td>The Clerk</td><td>will set up a meeting with policy makers and the 'Central budget allocation for the Participation Act 2025 to 2026' taskforce</td></tr> <tr> <td>28/10</td><td>The Clerk</td><td>will send the questions regarding 'Central budget allocation for the Participation Act 2025 to 2026' to the EB</td></tr> <tr> <td>28/10</td><td>The Clerk</td><td>will inform the policy makers about possible new information regarding 'Mechanisms/Options for students and staff from Gaza to work/study at EUR'</td></tr> <tr> <td>28/10</td><td>The Clerk</td><td>will send the question regarding 'Policies on undesirable behavior, breaches of academic integrity and code of conduct' to the EB</td></tr> <tr> <td>28/10</td><td>The Clerk</td><td>will send the questions regarding 'Preparation Consultation meeting (04/11)' to the EB</td></tr> <tr> <td>28/10</td><td>The Clerk</td><td>will send out a response regarding 'New evacuation procedure'</td></tr> </tbody> </table>	Date	Owner	Action point	28/10	The Clerk	will send the questions regarding 'BBR EUR 2026' to the EB	28/10	The Clerk	will set up a meeting with policy makers and the 'Central budget allocation for the Participation Act 2025 to 2026' taskforce	28/10	The Clerk	will send the questions regarding 'Central budget allocation for the Participation Act 2025 to 2026' to the EB	28/10	The Clerk	will inform the policy makers about possible new information regarding 'Mechanisms/Options for students and staff from Gaza to work/study at EUR'	28/10	The Clerk	will send the question regarding 'Policies on undesirable behavior, breaches of academic integrity and code of conduct' to the EB	28/10	The Clerk	will send the questions regarding 'Preparation Consultation meeting (04/11)' to the EB	28/10	The Clerk	will send out a response regarding 'New evacuation procedure'	
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01.03	Announcements - Reflection Good Conversation (09/10) - Participation day (20/11)																									
02	Agenda items plenary meeting UC																									
02.01	Payment Regulations UC <i>Presidium Lead: Rik Alleleijn</i>	Consent																								
02.02	BBR EUR 2026 <i>Presidium Lead: Mohamed Khalil</i>	Consent																								
02.03	LDE – joint regulation <i>Presidium Lead: Rik Alleleijn</i>	Advice																								
02.04	Termination of the Research Master in Public Administration <i>Presidium Lead: Albert Wagelmans</i>	Advice																								
02.05	Central budget allocation for the Participation Act 2025 to 2026 <i>Presidium Lead: Albert Wagelmans</i>	Information																								
02.06	Development of a voting guide (stemwijzer) <i>Presidium Lead: Mohamed Khalil</i>	Initiative																								
02.07	Governance structure Impact & Engagement <i>Presidium Lead: Albert Wagelmans</i>	Initiative																								
03	Incoming documents																									

03.01	VZ 300.741 38903 Response to Quarterly update report Labor Inspection	
03.02	Suggestions on university	
04	Any other business	
04.01	Evaluation Consultation Meeting (04/11)	
04.02	Reflection on Cycle	
04.03	Professorial policy	
05	Closing	
06	Requests for information to the Board	
06.01	Questions from Councillors Federica Violi and Mohamed Khalil regarding Follow-up Questions CM 23/09 (agenda item 04.02 Follow up committee of sensitive collaborations).	