

# Cover note University Council UC

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| Details                                         |  |                                                     |
|-------------------------------------------------|--|-----------------------------------------------------|
| Topic                                           |  | EUR Meerjarenplan 2026-2030.                        |
| To be discussed before                          |  | 2 December 2025                                     |
| Author/Section                                  |  | Quak and Boden / CPC                                |
| Handled by (to be invited to the Task Force TF) |  | Pieter-Jan Boden, Cisca Quak, Mohamed el Bouchtaoui |
| Date                                            |  | 6-11-2025                                           |

Please note: All of the received and sent documents of the Council are public.

If some documents are confidential, please contact the Clerk of the UC. The Council can refuse to accept a document or item on the agenda as confidential.

Public YES      All documents linked to this cover note can be made public.

| Context / Reason                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>The UC has right of consent on the main elements of the EUR Meerjarenplan 2026-2030.</p> <ul style="list-style-type: none"><li>• The EUR Meerjarenplan 2026-2030 is planned to be adopted by the EB <i>on November 18</i>, under the condition of the consent on the main elements by the UC.</li><li>• The SB will be asked to give its approval to the final EUR Meerjarenplan 2026-2030 on <i>December 3</i>.</li><li>• December 2 discussion MYP in 2nd plenary UC/SB</li><li>• The UC will be asked to provide consent on the main elements on <i>December 16</i>.</li></ul> |

| Jurisdiction UC / Question to the UC                                      |
|---------------------------------------------------------------------------|
| Right to consent on the main elements of the EUR Meerjarenplan 2026-2030. |

| Short Summary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| <p>In spring 2025, the Erasmus Perspectives 2026-2030 ("EP") was adopted by the EB. It provides the framework for the EUR Meerjarenplan 2026-2030 ("MYP").</p> <p>The MYP is adopted annually by the EB. The UC has approval on the main elements of the budget (MYP), the SB approves the budget.</p> <p>The MYP is based on the multi-year plans drawn up by the organisational units and affiliates (including FGG/EMC).</p> <p>Regarding the budget, the following applies:<br/>In the Erasmus Perspectives 2026-2030, the "perfect storm" is outlined. The EUR is right in the middle of it. Developments that largely lie outside our sphere of influence directly affects the EUR as an Engaged University; they put our financial security under pressure. To maintain the course of being 'globally connected, locally embedded' it is essential to continue with the changes we</p> |

have initiated. However, that is not enough to keep ourselves in control and gain a grip on what is coming our way.

The good news is that EUR has already taken important steps together that enables to effectively implement necessary measures.

Within the university, we work as 'One Connected EUR' towards a safe, inclusive, and inspiring working environment. This helps in the pursuit of more diversification in income streams. This is necessary for carrying out our core activities now that we can no longer ignore the uncertainties surrounding the primary funding stream. Our private entities have a crucial role in making a positive contribution to this, also financially. Honestly, we need to accelerate our pace. If we continue doing things the way we have been, we won't succeed, and more rigorous steps may be needed in the long term.

Increasing our agility is required, and that can only happen if everyone contributes to it.

#### **Follow-up process**

Informing Taskforce Finance:

1. November 11 meeting with Taskforce for highlights MYP
2. November 18 completion of final version MYP. Uploading in Corsa.
3. November 25 meeting with Taskforce discussing the MYP in more detail including the consent of the UC
4. End of November completion of English version
5. December 2 discussion MYP in 2<sup>nd</sup> plenary UC/SB
6. December 16 MYP for consent in 3<sup>rd</sup> plenary UC/SB

#### **Specifics**

This draft is confidential until adoption of the final version by the EB on November 18.

#### **Documents to be attached**

1. Concept EUR Meerjarenplan 2026-2030