

Cover note University Council

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Details		
Topic		Erasmus Perspective 2023-2026 & consent on main elements
To be discussed before		may
Author / Section		Jellema / CPC
Handled by (to be invited to the committee)		Financial committee
Date		3-6-2022

Context / Reason
Erasmus Perspective 2023-2026 describes the anticipated developments in the upcoming four years and provides the budgetary framework for the budget plans of the faculties and support services. On April 28th the EB has approved the EP 2023-2026. In preparation of the EP the content has been discussed in the CvB Deans meeting, the Operations Board and the controllers meeting.

Jurisdiction UC / Question to the UC
<p>As for the Erasmus Perspective, the University Council has the right of consent on the highlights.</p> <ul style="list-style-type: none">• With the introduction of the Student Grant Advance Act, the University Council has been given the right of consent on the main elements of the budget.• It has been agreed upon with the University Council that the main elements of the budget involve:<ul style="list-style-type: none">• Changes in the EUR allocation model;• Changes in investments:<ul style="list-style-type: none">• Strategic investments;• Pre-investments in education quality;• Campus development and housing.• Changes are judged in relation to the previous year's forecast (found in the Budget Plan 2022) for the present year.• All changes larger than M€ 1 per (sub)category are subject to consent.

Short Summary
<p>The Erasmus Perspective 2023-2026 sets the framework for faculties and departments to draw up their own budget plans. The current version is the final version that can be used for the next steps decision-making process: the approval by the Supervisory Board and the consent on the main elements of the University Council.</p> <p>The Erasmus Perspectives sets out the substantive framework and the allocation of funds from the first flow of money. In the Perspectives the strategic focus is placed on several strategic themes:</p> <ul style="list-style-type: none">- Investing in our people for the future, more specific recognition and rewards and talentmanagement- Excellent Academic Research, specifically Open & Responsible Science- Fostering our Societal Impact Identity, including:<ul style="list-style-type: none">o Development 2nd/3rd moneystreamo Collaboration and partnerships

- Sustainable Development
- Stepping Up Professional Services

These themes also are the guideline for the agendas of the spring bilos and it is expected that the faculties and services will elaborate on them in the budget plan.

The current text has been produced as a result of cooperation between Academic Affairs, Strategy Office, Erasmus Research Services and Corporate Planning & Control. During the budget process, these departments will also provide support to the faculties and services in the preparation of the budget plans.

From a financial perspective, the Erasmus Perspectives anticipates the possible translation of the coalition agreement into the allocation of funds to universities. There is still much uncertainty about how the amounts that are available will be allocated to the universities.

In anticipation of the allocation of the budget, it has been assumed that the EUR 20.2 million will receive a structurally higher budget. This is a conservative estimate. This amount has been incorporated in the allocation of resources to faculties and services. In the allocation to the supportive services, the budget for 2023 has been fully allocated to the services. For the years thereafter, there is still an undistributed budget. Further consultations will take place on the allocation of these resources. The aim is to arrive at a distribution that does justice to the necessary budgets for the services as well as the flexibility to respond to bottlenecks, such as for example IT security.

As can be derived from the accompanying presentation there is one item where the consent of the University Council is needed. 2 mln euro's have been made available to execute the 'instellingsroutekaart duurzaamheid'. This is necessary to reach the sustainability targets, which are obligated. The 2 mln has been made available within the 21,5% that is allocated to the supportive services.

Follow-up process

What is the follow-up after it has been handled by the UC?

Specifics

Are there specific circumstances the UC must take into account? For instance a confidential treatment of this topic, or specific previous cases that are related?

Documents to be attached

1. Main text Erasmus Perspective 2022-2025
2. Appendices Erasmus Perspective 2022-2025
3. Presentation