

Cover note University Council

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Details		
Topic		Evaluation of the right of consent on the main elements of the budget
To be discussed before		1 oktober
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Handled by (to be invited to the committee)		Pieter Jellema
Date		24-8-2021

Context / Reason
The right of consent regarding the main elements of the budget was discussed at the U-Council meeting on 24 March 2021. At that time, it was agreed to draw up an outline for an evaluation.

Jurisdiction UC / Question to the UC
Right of advice

Short Summary
<p>The University Council (UC) has a right of consent on the main elements of the budget. The main elements of the budget were formulated in 2015 and evaluated in 2016. Now, it is 2021 and it is relevant that the main elements remain comprehensible and workable for the both the UC and the Executive Board. Therefore, it is worthwhile to evaluate the use of the main elements.</p> <p>Attached is a framework for this evaluation. The evaluation will be commissioned by the Executive Board and UC. Corporate Planning and Control will conduct the evaluation assisted by Legal Affairs.</p> <p>A steering group will be set up, consisting of (among others) the Chair and Vicechair of the UC and the Chair of the Task Force Finance. The steering group will be responsible for the overall progress and conduction of the evaluation.</p>

Follow-up process
<p>The planning is to complete the report mid-November 2021.</p> <p>The steering group will be presented for a draft report. After a discussion in the steering group the report will be presented and discussed in a finalized version, with the UC and EB.</p> <p>The deans may on basis of the outcome of the evaluation see the impetus for an evaluation on faculty level of the main elements of the budget.</p>

Specifics

Documents to be attached

Appendix A. Framework for the evaluation

Appendix B. UC Regulation

Appendix C. The conclusions from the evaluation in 2016