

Cover note University Council

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Details		
Topic		Highlight report “Campus in ontwikkeling III”
To be discussed before		01-05-2022
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Handled by (to be invited to the committee)		M. Weustink / B. Takens
Date		20-4-2022

Context / Reason
Every half year a highlight report is made of the developments in the program “Campus in ontwikkeling III” (CIO III). This report covers the period July – December 2021. CIO III covers the 3th fase of the program that was defined in 2016. The program consist of demolish, renovation, new buildings, sustainability goals for the campus. The end of this program is foreseen in 2026.

Jurisdiction UC / Question to the UC
On the basis of the information obligation, this six-monthly report is presented to the University Council.

Short Summary
This report contains a periodic financial overview on main elements and is based on the Executive Board decision of 16/05/2016 with reference 16BL0019. It discusses budget developments 2021 in the following parts: Financial status, Explanation of deviation in 2021 forecast, Risk overview, Reserve 2021 and CIO III projects progress 2021.

Follow-up process
As mentioned, this concerns a periodic financial report that will be submitted to the University Council for information. RE&F can provide an explanation if the UC has any questions about the content of the report.

Specifics
The report contains financial data on the available resources and must be treated confidentially.

Documents to be attached
The attached report with specific financial data may only be shared with the members of the University Council.