



Agenda meeting Faculty Council – Faculty Board

Date: 12 October 2026
Time: 15:30 – 17:00 hrs.
Location: Gorlaeus Building CE 0.18 – ground floor C-wing

Invitees:

Faculty Council: Julian Reijm (chair), Linda Holtman (vice chair), Dario van den Brink, Angela Caredda, Tobias Dijkhuis, Henk Hoekstra, Martina Huber, Noah Jadavji, Lars Jeuken, Indi de Mol, Véronique Roos, Mathijs van Rijsinge, Achraf Taouil, Jeannette de Wolf

Faculty Board: Jasper Knoester (Dean), Bart de Smit (Vice Dean), Suzanne van der Pluijm (Executive Director), Anniek Bodewes (assessor), Eva van der Kruk (Secretary of the Board)

Official secretary: Liselore Brederode

Guest: Ilse van den Eng (Head of Finances and Projects) for 3
Anna Bubbers (HR advisor), Henriëtte Pluimers (Policy Officer) and Monique Oomes (Organizational advisor) for 7.

	<i>Subject</i>	<i>Start</i>	<i>Purpose</i>	<i>Attachment(s)</i>
1.	Opening	15:30		
1.1	Approval agenda		Confirmation	
2.	Previous meeting	15:35		<i>2. Minutes meeting FC-FR 27 August 2026</i>
2.1	Minutes meeting 27 August 2026		Confirmation	
2.2	Actionpoints		Informative	
3.	Financial topics	15:40		
3.1	Financial Management Report 2 2026 <i>Bestuurlijke Financiële Rapportage 2 2026 (BFR2 2026)</i>		Informative	<i>3.1 152-26 BFR2 2026 FWN</i>
3.2	Final Budget FWN 2027-2031 <i>Definitieve begroting FWN 2027-203</i>		Informative	<i>3.2 126-26 Begroting 2027 - 2031 FWN</i>

4.	Subjects on behalf of the Faculty Board	15:55		
4.1	Executive Board's response to letter of concern AFAS		Informative	<i>4.1 145-26 20260917 Reactie CvB brief FB problemen BAS juni 2026</i>
4.2	Received and sent documents August - September		Informative	<i>4.2 Received and sent documents Aug-Sep</i>
4.3	Decisions of the Faculty Board August - September		Informative	<i>4.3 Decisions of the Faculty Board Aug-Sep</i>
5.	Subjects on behalf of the Faculty Council	16:10		
5.1	Update on the Exam Registration Policy Pilot <i>Update pilot inschrijfbeleid tentamens</i>		Discussion	<i>5.1 Eindevaluatie pilot "Nieuw deurbeleid"</i>
6.	Conclusion open part of the meeting	16:20		
6.1	Any other business			
6.2	Closure open part of the meeting			
7.	Closed part of the meeting	16:30		
7.1	Education Logistics Programme <i>Programma onderwijslogistiek</i>		Advice	
8.	Conclusion	17:00		
8.1	Closure			

Planning meetings FC-FB 2026-2027

07 December 2026	15:30 - 17:00	CE.0.18
25 January 2027	15:30 - 17:00	CE.0.18
01 March 2027	15:30 - 17:00	CE.0.18
19 April 2027	15:30 - 17:00	CE.0.18
31 May 2027	15:30 - 17:00	CE.0.18
12 July 2027	15:30 - 17:00	CE.0.18
26 August 2027	15:30 - 17:00	CE.0.18