Universiteit Leiden

Faculty Council of Science

FWN-FR@science.leidenuniv.nl

Agenda meeting Faculty Council – Faculty Board

Date: 27 August 2026
Time: 15:30 – 17:20 hrs.
Location: Gorlaeus Building CE 0.18 – ground floor C-wing

Invitees:

Faculty Council: Véronique Roos (Chair), Lars Jeuken (Vice Chair), Giulia Bandiziol, Angela Caredda, Tobias Dijkhuis, Arnav Goel, Henk Hoekstra, Linda Holtman, Martina Huber, Raeed Khan, Wouter Remmerswaal, Anna Michelle van der Spek, Mark Tadema, Jeannette de Wolf

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

Official secretary: Liselore Brederode

Guests: Ilse van den Eng (Head Finance and Projects), Mark Reid (Mare), student members FC 2026-2027

	Subject	*Start*	*Purpose*	*Attachment(s)*
1.	**Opening**	15:30		
1.1	Approval agenda		Confirmation	
2.	**Previous meeting**			*2. Minutes meeting FC-FR 13 July 2026*
2.1	Minutes meeting 13 July 2026		Confirmation	
2.2	Actionpoints		Informative	
3.	**Financial topics**			
3.1	Key elements of the Budget 2027-2031		Approval	*Attachments will be sent on Tuesday*

4.	**Subjects on behalf of the Faculty Board**			
4.1	Regulations of the Committee for Academic Promotions		Approval	*4.1 Reglement Commissie voor Wetenschappelijke Bevorderingen*
4.2	Revision of the Faculty Regulations		Approval	*4.2 Reglement van de Faculteit der Wiskunde en Natuurwetenschappen*
4.3	Received and sent documents		Informative	*4.3 Received and sent documents July 2026*
4.4	Decisions of the Faculty Board		Informative	*4.4 Decisions of the Faculty Board July 2026*
5.	**Subjects on behalf of the Faculty Council**			
5.1	Central Organisational Development *Implications for the Education Logistics Programme*		Discussion	
6.	**Conclusion**			
6.1	Any other business			
6.2	Closure			