Universiteit Leiden

Faculteit of Science

Agenda meeting Faculty Council – Faculty Board

Date: October 21, 2024
Time: 15:30 – 17:00 hrs.
Location: Gorlaeus Building CE 0.18 – ground floor C-wing

Invitees:

Faculty Council: Jelle Oonk (chair), Martina Huber (vice chair), Tessa Gote, Jason Hart, Henk Hoekstra, Linda Holtman, Lars Jeuken, Harshit Khandelwal, Nadine Potters, Darcy Reynolds, Michelle Spierings, Mark Tadema, Jeannette de Wolf, Sander van Zon
Faculty Board: Jasper Knoester (dean), Bart de Smit (vice dean), Suzanne van der Pluijm (Executive Director), Berber Verhalle (assessor),
Secretary of the board: Floris van Kampen
Official secretary FC: Liselore Brederode

	Subject	*Start*	*Purpose*	*Attachment(s)*
1.	**Opening**	15:30		*1.1*
1.1	Approval agenda		Confirmation	
2.	**Previous meeting**	15:35		*2.1 Minutes meeting FC-FR August 26, 2024*
2.1	Minutes meeting August 26, 2024		Confirmation	
2.2	Actionpoints		Informative	
3.	**Financial topics**	15:40		
	Guest: Ilse van den Eng, Head of Finances & Projects			
3.1	Financial Management Report 2024-2 *Bestuurlijke Financiële Rapportage (BFR) 2024-2*		Informative	*3.1 283-24 BFR2 2024 FWN*

3.2	Budget 2025-2029 FWN *Begroting 2025-2029 FWN* The attached Budget 2025-2029 may be subject to change due to the possibility of the Executive Board (CvB) requesting adjustments. In that case, the council will be informed earlier and/or separately.		Informative	*3.2 260-24 FB FWN_Begroting FWN 2025-2029*
4.	**Subjects on behalf of the Faculty Board**	16:05		
4.1	Program plan for Leadership, Recognition and Appreciation *Guests (members of the program team):* *Marcellus Ubbink, Scientific Director LIC* *Paul de Hoog, Executive Director CML*		Informative	*4.1 Plan van Aanpak programma Leiderschap, Erkennen en Waarderen*
4.2	Received and sent documents		Informative	*4.2 Received and sent documents Aug-Sep 2024*
4.3	Decisions of the Faculty Board		Informative	*4.3 Decisions of the Faculty Board Aug - Sep 2024*
5.	**Subjects on behalf of the Faculty Council**	16:25		
	The council requests information about the following ICT related topics.			
5.1	Replacement software system enterprise resource planning (ERP)		Informative	
5.2	Tendering procedures ICT software systems		Informative	*5.2 Service agreement ISSC (Dienstenovereenkomst-DNO)*
5.3	Communication about the use of ICT tools		Informative	
6.	**Conclusion**			
6.1	Any other business			
6.2	Closure			

Universiteit Leiden

Faculteit der Wiskunde en Natuurwetenschappen

Planning meetings FC - FB 2024-2025		
December 9, 2024	15:30 - 17:00	CE.0.18
January 27, 2025	15:30 - 17:00	CE.0.18
February 17, 2025	15:30 - 17:00	CE.0.18
April 15, 2025	15:30 - 17:00	CE.0.18
May 26, 2025	15:30 - 17:00	CE.0.18
July 14, 2025	15:30 - 17:00	CE.0.18
August 25, 2025	15:30 - 17:00	CE.0.18