

Draft agenda meeting Faculty Council – Faculty Board
October 30, 2023
15:30 – 17:00 hrs.

GM 4.13

Invited FC: Anastacia Peters (chair), Martina Huber (vicechair), Sophia van Goor, Tessa Gote, Adela Gregáňová, Laura Heitman, Floris Hessels, Linda Holtman, Henk Hoekstra, Leon Huiszoon, Lars Jeuken, Joey van Oirsouw, Michelle Spierings, Veerle Verbeek

Invited FB: Jasper Knoester, Bart de Smit, Suzanne van der Pluijm, Nalani Verwoord, Floris van Kampen (Secretary of the Board)

Official secretary FC: Liselore Brederode

Guests:

Ilse van den Eng (*Head Finance & Projects, 2 and 3*), Maaïke Barkema (*Strategic Secretary, 4*), Henriëtte Plumers (*Organizational advisor, 9*)

15:30 hrs. **1. Opening remarks and approval of the agenda**

15:35 hrs. **2. Financial management report 2 2023**
(Bestuurlijke Financiële Rapportage 2 2023)

Attachments:

- 255-23 BFR2 FWN 2023

Informative.

15:45 hrs. **3. Budget FWN 2024-2028**
(Begroting FWN 2024-2028)

Attachments:

- 285-23 revised budget FWN 2024-2028
- Cover letter budget FWN 2024-2028
- Explanation budget FWN 2024-2028

Informative.

On August 28 the Faculty Council approved the outline of the Budget FWN 2024-2028 including the quality resources budget plan. However, as instructed by the Executive Board an adjusted budget was formulated and sent on October 16.

16:05 hrs. **4. Implementation agenda Strategic Plan FWN 2023-2028**
(Uitvoeringsagenda Strategisch Plan FWN 2023-2028)

Attachments:

- Cover letter explanation implementation agenda Strategic Plan
- Memo to FB about implementation agenda Strategic Plan

Informative.

16:15 hrs. **5. Action points and minutes from the previous meeting**

Attachments:

- Minutes meeting FC-FB August 28, 2023

The minutes have been approved by the former council members 2022-2023.

16:20 hrs. **6 .Questions, comments and open forum on behalf of the Faculty Board**

a. Received and sent documents Aug-Sep 2023

Attachment:

- *Received and sent documents Aug-Sep 2023*

b. Decisions of the Faculty Board Aug-Sep 2023

Attachment:

- *Decisions of the Faculty Board Aug-Sep 2023*

16:25 hrs. **7. Questions, comments and open forum on behalf of the Faculty Council**

Closed part of the meeting:

16:30 hrs. **8.Communication plan about the reorganization**

17:00 hrs. **9. Closure**