

## agenda

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INVITATION AND AGENDA for the Faculty Council meeting BSS

Thursday January 24, 2017 from **14.00 (STRICTLY) – 16.00 hours**

Jannie Timmer  
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Kenmerk  
FGMW-17-F003

Grote Rozenstraat 15  
kamer 0017  
9712 TG Groningen  
Postadres:

Locatie

Room 128, Grote Rozenstraat 31

Aan

The members of the Faculty Council BSS

CC

The Faculty Board

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Agendapunten

1. Opening.
2. Report FC December 20, 2016.
3. Decision lists FB December 8, 2016 to January 9, 2017.
4. Communications from the chairman and vice-chairman of the FC.
5. Communications from the FB.
  - ▶ Finance/Facilities
  - ▶ Education /Research
6. CONFIDENTIAL Fall Meeting University Board – Faculty Board (discuss).
7. GMW OER's (agree) follows by email January 17, 2017.
8. Questions before closure of meeting.
9. Closure of meeting.