

agenda

INVITATION AND AGENDA for the Faculty Council meeting BSS

Thursday February 28, 2017 from 15.00 (STRICTLY) – 17.00 hours

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Kenmerk
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Postadres:

Locatie

Room 128, Grote Rozenstraat 31

Aan

The members of the Faculty Council BSS

CC

The Faculty Board

Agendapunten

1. Opening.
2. Report FC January 24, 2017.
3. Decision lists FB January 12, 2016 to February 9, 2017.
4. Communications from the chairman and vice-chairman of the FC.
5. Communications from the FB.
 - ▶ Finance/Facilities
 - ▶ Education /Research
 - ▶ Housing
6. BSS – Yanai. (discuss)
7. Calls in the context of the implementation of the Strategic Plan. (discuss)
8. Implementation of The Management Authority Enforcement Act (WVb). (discuss)
9. Questions before closure of meeting.
10. Closure of meeting.