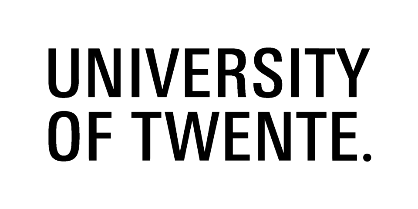
[Information with solid fill](#EB_Agenda_form)EXECUTIVE BOARD – EB (CvB)

Meeting date

AGENDA ITEM: Click here to enter text.

author: Click here to enter text.

[Information with solid fill](#p1_date)

confidentiality of documents: Choose an item.

type of discussion: Choose an item.

estimated time of discussion: Click here to enter text. Minutes

[Information with solid fill](#Service_department)

Involved service department(s): Choose an item.

Responsible member Executive Board (EB): Choose an item.

[Information with solid fill](#p1_date)

Date discussion author/director with responsible member EB:

[Information with solid fill](#Decision) 1. Text draft DECISION

The Executive Board decides:

Click here to enter text.

[Information with solid fill](#Consideration)

Considerations:

Click here to enter text.

[Information with solid fill](#Proposal) 2. SUMMARY OF THE SUBJECT:

Click here to enter text.

[Information with solid fill](#Advice) 3. ADVICE(S):

|  |  |
| --- | --- |
| Service department: | Choose an item. |
| Content advice: | Click here to enter text. |

|  |  |
| --- | --- |
| Service department: | Choose an item. |
| Content advice: | Click here to enter text. |

[Information with solid fill](#Previous_phase) 4. overview previous phase DECISION MAKING PROCESS:

|  |  |
| --- | --- |
| Name of forum | Choose an item. |
| Date of discussion | Click to enter a date. |
| Agenda item | Click here to enter text. |
| Outcome | Click here to enter text. |

|  |  |
| --- | --- |
| Name of forum | Choose an item. |
| Date of discussion | Click to enter a date. |
| Agenda item | Click here to enter text. |
| Outcome | Click here to enter text. |

[Information with solid fill](#Decision_making_process) 5. PROPOSAL FOLLOW-UP PHASE DECISION MAKING PROCESS:

|  |  |  |
| --- | --- | --- |
|  | Forum | Type of discussion |
|  | UCM (UCB) | Choose an item. |
|  | UC-E (UC-OW) | Choose an item. |
|  | UC-R (UC-OZ) | Choose an item. |
|  | UC-I | Choose an item. |
|  | EB-Services (CvB-Diensten) | Choose an item. |
|  | EB-Deans (CvB-Decanen) | Choose an item. |
|  | Strategic Board (SB) | Choose an item. |
|  | University Council | Choose an item. |
|  | OPUT | Choose an item. |
|  | Audit Committee Supervisory Board | Choose an item. |
|  | KOO Committee Supervisory Board | Choose an item. |
|  | Supervisory Board (RvT) | Choose an item. |
|  | Executive Board (CvB) - final decision | Choose an item. |
|  | other, being: Click here to enter text. | Choose an item. |

6. PROPOSAL FOLLOW UP PHASE COMMUNICATIon OF FINAL DECISION:

[Information with solid fill](#Additional_communication)Proposed communication actions:

(In consultation with Department communication advisor or Spokesperson EB):

|  |  |  |
| --- | --- | --- |
| Action | Action holder / department | Deadline |
| Click here to enter text. | Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. | Click here to enter text. |

Standard communication route:

Same week:

Public decisions: explanation on decision to UToday (by Spokesperson EB)

Confidential decisions: mailing to Higher Management UT (by Registrar EB)

In the week after the decision-making:

Public decisions: publication decision on EB-website (by Registrar EB)

[Information with solid fill](#Attachments) attached document(s):

Click here to enter text.