STRATEGIC BOARD – SB (Strategisch Beraad)

Meeting date Click to enter a date.

AGENDA ITEM: Click here to enter text.

author: Click here to enter text.

type of discussion: Choose an item.

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



 Involved service department(s): Choose an item.

Responsible member(s) Strategic Board (SB): Click here to enter text.

 1. PURPOSE OF THE AGENDA ITEM:

a. Short description of CURRENT process step:

Click here to enter text.

B. QUESTIONS FOR STRATEGIC BOARD:

Click here to enter text.

 2. SUMMARY OF THE SUBJECT:

Click here to enter text.

 3. LINK TO OTHER INITIATIVES / PLANS:

Click here to enter text.

 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. |

 5. 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) | Choose an item. |
| [ ]  | other, being: Click here to enter text. | Choose an item. |

 attached document(s):

Click here to enter text.