UNIVERSITEIT TWENTE.

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To the Executive Board

uw kenmerk

ons kenmerk datum UR 19 -149

18 September 2019

bijlage(n)

onderwerp

WSV budget

telefoon

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Dear Executive Board,

The University Council has examined and debated the Investment plan central budget from the student loan fund. We are glad to see that these plans incorporate input from the Programme Committees and the Faculty Councils. This ensures that the multiple levels within the university are heard, which will smoothen the implementation of the plan.

Due to the open up-front communication with the Strategy & Policy department, the University Council has, except for some small technicalities, no major questions or concerns on the plan itself. We agree with the overall Quality Assurance programmes and the allocation of the funds to each mentioned within the report.

Additionally, the continuous development timeline, mentioned within the report, safeguards the execution of the plan via a proper manner. Furthermore, the annual approval on the allocation of the WSV-budget by the University Council and Faculty Councils ensures the continuation of the involvement on multiple levels.

Lastly, we believe the plan indeed will benefit the entire university, and its measures look promising for improving the quality of education.

DRAFT-DECISION

the University Council,

seen:

UR 19-140 'Investment plan regarding the central budget from student loan';

heard:

- The discussion in the Internal OOS Committee Meeting on the 4th September 2019;

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 The discussion in the External OOS Committee meeting with Mr. Thom Palstra on the 11th September 2019;

considering:

- 1. the proposed timeline safeguards the execution;.
- 2. the developed plans for the central investments benefit the entire university and will improve the quality of education;

decides:

to approve the investment plan central budget from the student loan fund.

Yours sincerely,

On behalf of the University Council/

dr ir H. Wormeester, Chairman