

Meeting Executive Board and University Council

Location: Horst, T1300

Date : **Wednesday November 6th, 2019**

Time : **09.00 hrs.**

09.00 hrs.	1.	INFORMAL PART OF THE MEETING <ul style="list-style-type: none">- UT critical self-evaluation report institutional audit (sept. 2019) - UT Quality agreements 2019-2024
10.00 hrs.	2.	Opening and setting the agenda
10.05 hrs.	3.	Announcements <ul style="list-style-type: none">- Announcements Executive Board- Announcements University Council
10.15 hrs.	4.	Concept report meeting 25 September 2019 UR 19 – 172
10.30 hrs.	5.	Enrolment regulation University of Twente 2020-2021 UR 19 - 169
10.40 hrs.	6.	Vision on research
11.00 hrs.	7.	Governance code
11.15 hrs.	8.	Twente Graduate School - Confidential UR 19 - 188
11.25 hrs.	9.	Tom 2.0
11.45 hrs.	10.	Last items to discuss
11.50 hrs.	11.	Written questions
12.00 hrs.	12.	Closure