

Meeting Executive Board and University Council

Location: Horst, T1300

Date : **Wednesday December 11th, 2019**

Time : **09.00 hrs.**

09.00 hrs.	1.	INFORMAL PART OF THE MEETING - Shaping 2030 - Update on LTSH (Longterm strategic housing plan)
10.00 hrs.	2.	Opening and setting the agenda
10.05 hrs.	3.	Announcements - Announcements Executive Board - Announcements University Council
10.10 hrs.	4.	Concept minutes meeting 6 November 2019 UR 19 – 199
10.15 hrs.	5.	Concept budget 2020 – 2024 UR 19 – 204 UR 19 – 217
11.15 hrs.	6.	Organizational change scheme (in the context of Wnra) UR 19 - 208 UR 19 – 227
11.20 hrs.	7.	Student wellbeing (inclusive evaluation 'studying with a disability) UR 19 – 215 UR 19 – 226
11.30 hrs.	8.	Rests evaluation UR 19 – 202
11.45 hrs.	9.	Tom 2.0 evaluation
12.15 hrs.	10.	UCT / ATLAS Governance and embedding of UCT/ATLAS in faculty ITC. UR 19 – 207 UR 19 – 225
12.30 hrs.	11.	Written questions: - Master insert, UR 19 - 227 - Program director, UR 19-223 - ISP partners and future approach, UR 19-224
12.40 hrs.	12.	Last items to discuss
12.45 hrs.	13.	Closure