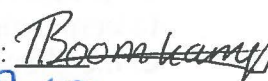


Agenda form Executive Board for the University Council

Discussion meeting :	11 December 2019
Committee meeting :	SI, Extended
Agenda issue :	
Confidential :	No
Attachment(s) :	1

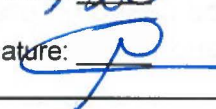
Involved Service Department(s): SP

signature: 

Secretary General:

signature: 

Responsible member Executive Board (VdChijs):

signature: 

1. Qualification/authority University Council:

- For information
- To advise
- To consent**
- otherwise:

2. Previously discussed:

Name of the forum:

Date of the discussion:

Agenda issue:

Conclusion:

See below

3. Abstract on the subject:

The Executive Board is very pleased to present the new mission, vision and strategy to the University Council. It is the result of a very intensive and inspiring process. From inspiration sessions for the whole UT-community to elaboration at track level (Personalised, Open, Way of Working, and Sustainable) and ongoing discussions with the formal bodies to a pressure cooker writing session where six UT employees condensed all the input into a very ambitious strategy for the coming years.

We hope that after reading the document you will be as enthusiastic as we are. The mission and vision were discussed earlier (UR 19-083) and adjusted based on the feedback of the UR. With the new strategy ready, this is the moment to discuss our goals and proposed actions until 2023. It allows for further strengthening and modifications. A presentation and Q&A session by the EB are scheduled for the extended SI meeting of 21 November.

Shaping2030 was discussed (3 October version) with the SB, UCI, UCOW, UCOZ, UCB and by the Boards of Faculties, research institutes and other relevant parties such as SBD and the Design Lab. In general, the feedback was very positive; the

new strategy provides direction and motivation. The members of the bodies and also the members of the tracks Personalised, Open, Way of Working and Sustainable indicated they see themselves as ambassadors of this new mission, vision and strategy. The main concerns were about the feasibility; the goals and proposed actions demand a lot from the organisation. How are we going to manage that? Based on all the feedback, the EB has adjusted the goals and proposed actions compared to the document presented to the University Council to make it a bit more cautious.

To preserve the momentum and to provide clarity to the organisation, it is important to begin implementation from January 1. Therefore, we obviously need the approval of the University Council, as well as a clear view of the shaping2030 implementation organisation. In the coming period, the support system will be "constructed". This will be based on previous experiences and the input of faculties, service departments and institutes about success and fail factors.

4. (Intended) decision Executive Board:

Having seen

Having heard

Considering the information/facts

The Executive Board (intends to)decide:

Secretary University Council: (to be filled out by Registry UC)

Discussed before with the UC?

- No
- Yes,

Conclusion then:

Additional explanation:

(in case the Presidium/Registry believes that one of the above-mentioned items needs additional explanation)

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