**[](#Generalremark)**Text

Description automatically generated**Agenda form Executive Board (EB) for the University Council (UC)**

|  |  |
| --- | --- |
| **[Information with solid fill](#Agendaitem)**Agenda item | Click here to enter text. |
| **[Information with solid fill](#Consultationmeeting)**Consultation meeting | Click to enter a date. |
| **[Information with solid fill](#Committeemeeting)**Committee meeting | Click to enter a date.**,** Choose an item. |
| **[Information with solid fill](#Confidential)**Confidential | Choose an item. |
| **[Information with solid fill](#Attachments)**Attachment(s) | Click here to enter text. |
| **[Information with solid fill](#Involvedservicedepartment)**Service Department(s) | Choose an item. |
| **[Information with solid fill](#Policyadvisor)**Policy Advisor available for UC-Questions | Click here to enter text. |
| Secretary General | **Wichman** |
| Responsible member EB | Choose an item. |

**[](#AuthorityUC)**

1. **Qualification/authority University Council:**

For information

For advice

For consent

**[](#Previouslydiscussed)**

1. Overview previous phase:

|  |  |
| --- | --- |
| Name of forum | Choose an item. |
| Date of discussion | Click to enter a date. |
| Agenda item | Click here to enter text. |
| **[Information with solid fill](#Previouslydiscussedconclusion)**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. |

**[](#Abstractonthesubject)**

1. **Summary of the subject:**

Click here to enter text.

**[](#IntendeddecisionEB)**

1. Choose an item. **Executive Board:**

Date of discussion Click to enter a date.

**The Executive Board Choose an item.:**

**Click here to enter text.**

**[](#Consideration)**

Considerations:

Click here to enter text.