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

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

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

[ ]  For information

[ ]  For advice

[ ]  For consent

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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**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. |

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1. **Summary of the subject:**

Click here to enter text.

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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.**

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Considerations:

Click here to enter text.