

# CvB stukken voor agenda Universiteitsraad

**Overlegvergadering d.d.** : 17 februari 2016  
**Commissievergadering** : FPB  
**Agendapunt** : Verbinding topondersteuning faculteiten en centrale organen: Organisatie bedrijfsvoering

**Bijgevoegde stukken** : Verbinding topondersteuning faculteiten en centrale organen: Organisatie bedrijfsvoering

**Betrokken concerndirectie** : HR

paraaf: 

**Secretaris** : mr. H.J. van Keulen

paraaf: 

**Portefeuillehouder** : dr. W.D. Bult-Spiering

paraaf: 

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## **1. Status agendapunt:**

Rol URaad:

- Ter informatie
- Ter advisering
- Ter instemming
- Anders: Ter bespreking

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## **2. Eerder behandeld in:**

Naam gremium:  
Datum behandeling:  
Naam agendapunt:  
Conclusie toen:

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## **3. Toelichting/samenvatting:**

Attached you will find the note 'Verbinding topondersteuning faculteiten en centrale organen: Organisatie bedrijfsvoering' ('Connection top support faculties and central bodies: organization of operational management'). This concerns the operational management part of the earlier note 'Facultaire Topondersteuning (CvB UIT-1168) (top support faculties).

The commission's Apers/Van Keulen recommendations (end 2014) formed the basis for the by the executive board and deans desired top support faculties and the connection to the central bodies which is further elaborated in the note Top support faculties (CvB UIT-1168). This note is offered to the UR to discuss. Following the discussions in the UR meetings of June 24 and August 26, 2015, the board decided to withdraw this note and subsequently bring the education-related part and operational management part separately into discussion.

Substantively this note largely corresponds to the operational management part of the earlier note Top support faculties. In this note it is made explicit that each faculty has a business portfolio that is completed by a managing director. Furthermore it belongs to the responsibility of the dean and managing director to arrange the support tasks, powers and responsibilities within the faculty such as finance & control, HR, etc.

Contrary to the earlier note is proposed to include the redefinition of the financial function in the faculties in the task to reposition business control. The principle is that business control is arranged so that the management of the faculty is supported optimally to the achievement of both the faculty and the institution's objectives.

The executive board and dean's aim with this note renewed attention for the assurance of the common UT-importance within the central bodies.

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**4. (Voorgenomen) besluit CvB:**

*Gezien*

*Gehoord*

*Overwegende*

*Besluit het CvB*

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**GRIFFIE URaad: (door griffie UR in te vullen)**

**Eerder in URaad aan de orde geweest?**

Nee.

Ja, op

Conclusie toen:

**Nadere toelichting:** (Voor als presidium/griffier vindt dat één van bovengenoemde punten nadere toelichting behoeft)

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