
Agenda 270th FC-meeting (ext.)

Monday 29 September 2025, 14:30 AM – 15:00 PM

1. Opening (1 min)
2. Agenda (1 min)
3. FC Update: Elected Officers FC (5 min)
4. EB Update: Strategy (10 min)
5. EB Update: Secretary (5 min)
6. EB Update: status on Diversity Travel Problem form (5 min)
7. EB Update: Future Proof Phase 1 and Phase 2 (10 min)
8. Budget approval and process (10 min)
9. Real Estate reduction pressure EUR Central (15 min)
10. Student evaluations in the updated Promotion and Tenure process (10 min)
11. PhD Defence Rooms (10 min)
12. Process for publishing external minutes (5 min)
13. Any other business (5 min)
14. Closing (1 min)