

## **Agenda BSc Programme Committee Meeting**

**5 February 2026 – Via Teams and T8-67, 09.30 –  
11.30 hrs**

- 1. Opening (2 min)**
- 2. Minutes and action points last BSc PC meeting held on 4 December 2025 (see attached document) (3 min)**
- 3. Updates from the Academic Director – Luuk Veelenturf (30 min)**
- 4. Admission criteria for the IBA and BA programmes – Amy Janssen-Brennan (30 min)**
- 5. Code of Conduct – Mirjam Tuk (30 min)**
- 6. Update on the allocation of the Bestuursakkoorden funds – Mirjam Tuk (10 Min)**
- 7. Any other business**
- 8. Meeting schedule 2025-2026**

Proposed meeting schedule:

- 1. 16 October 09.30-11.30 in Room T8-67 of online**
- 2. 4 December 09.30-11.30 in room T8-67 of online**
- 3. 5 February 09.30 -11.30 in room T8-067 of online**
- 4. 12 March 09.30-11.30 in room T8-67 of online**
- 5. 9 April 09.30 -11.30 in room T8-67 of online**
- 6. 21 May 09.30 -11.30 in room T8-67 of online**
- 7. 11 June 09.30 -11.30 in room T8-67 of online**