

Agenda 272nd FC-meeting (ext.)

Thursday 20th November 2025, 10:30 AM – 12:00 PM

1. Opening (1 min)
2. Agenda (1 min)
3. Teaching capacity for Business and Society Management (15 min)
4. Update: Status and discussion of the salary document (10 min)
5. Update: Tenure track clarification (15 min)
6. Update: Housing project (20 min)
7. Budget questions regarding Future Proof (20 min)
 - We do not see a decrease in external hiring costs while this expense item was prioritized in cost cutting - what is the EB's current standing on this?
 - The budget that we are presented involves a negative outcome. What is the EB's current stance on it?
 - To the best of our understanding, moving costs are not budgeted. How does the EB plan to cover the moving costs?
8. Any other business (5 min)
9. Closing (1 min)