

Agenda 279th FC-meeting (ext.)

Thursday 18 June 2026, 10:30–12:00

1. Opening
2. Agenda
3. Introduction and welcome to the first meeting (10 min)
4. Confidential topic – *meeting closed for public and guests* (20 min)
Meeting open to the public again at 11:00
5. Update: Budget - topline still to be approved (10 min)
6. Update: Housing (10 min)
7. Update: Strategy (10 min)
8. Update: Powerhouses/clustering (5 min)
9. Future of P&T Committee and Tenure Track (5 min)
10. FC Update: MiM Part Time TER still to be approved (10 min)
11. Update: W&T plan (10 min)
12. AOB
13. Closing