



Executive Board

Griffier

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## Draft agenda

Subject

Meeting of the Executive Board - 21 September 2015, 9:00 – 13:00, Maagdenhuis, room 305

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- 1. Minutes of the Executive Board meeting of 14 September 2015**
- 2. Announcements**
  - a. Invitation to the graduation party of the Foundation for Refugee Students (UAF) on 10 October 2015 [appendix]
- 3. Reform agenda (in the presence of Edgar du Perron)**
- 4. Creation of a special chair in Orthopaedics, in particular the elbow, endowed by the Amphia Foundation, in de Faculty of Medicine/AMC**  
*decision – AZ/vd Bergh*
- 5. Bungehuis, in the presence of Frank van Vree and Cees van der Wolf (9:00)**  
*decision – HO/vd Wolf*
- 6. Audit plan 2015**  
*adoption – Audit/Liefting*
- 7. Evaluation of Integrated Management Report, first quarter 2015**  
*discussion – FP&C/Boels*
- 8. Management consultations**
  - a) Timetable of the representative advisory bodies [appendix]
  - b) Timetable of the Supervisory Board [appendix]
  - c) Draft minutes of the periodic executive consultation (PBO) with FMG of 14 July 2015 [appendix]
  - d) Agenda, University Committee on Education (UCO) meeting of 22 September 2015 [appendix]
  - e) Agenda, Senate meeting on 22 September 2015 [appendix]
  - f) Meeting set CvB UvA/AUAS/VU on 24 September 2015 [appendix]
- 9. Lists of actions and issues**
  - a. List of issues
  - b. Timetable of Executive Board meetings
- 10. Additional business**