



Meeting minutes

Meeting date
21 September 2015

Minutes prepared by
S. von Meyenfeldt

Subject
Executive Board meeting

Present
Dymph van den Boom (acting president), Hans Amman, Huib de Jong, Lianne Schmidt (student assessor), Yasha Lange, Edgar du Perron, Geke van Velzen, S. von Meyenfeldt (minutes)

1. Minutes of the Executive Board meeting of 14 September 2015

The minutes were adopted.

2. Announcements

- Invitation graduation party UAF: On behalf of the Executive Board, De Jong will attend the graduation celebration of the Foundation for Refugee Students (UAF) on 10 October.
- At the city's request, the Board is considering ways in which the athletics facilities of the UvA and AUAS can be used for sports clubs whose own facilities are currently being used for receiving refugees.

3. Reform agenda

- At the end of this week, Van den Boom has a meeting to finalise the basic documents for the formation of the Committee on Finance and Accommodations.
- She has spoken with M'charek about the proposal regarding diversity. There was agreement on the proposal to have a subgroup of the Democratisation Committee reflect on this in order to identify policy issues and then share them with the appropriate places in the organisation (e.g. HR).
- Du Perron hopes that consensus can be reached this week for both committees.
- Du Perron checked whether the representative advisory bodies have the right of approval regarding the allocation model. This is the case, as set out in the Framework Letter.

4. Creation of a special chair in Orthopaedics, in particular the elbow, endowed by the Amphia Foundation, in de Faculty of Medicine/AMC

The CvB decided in favour of the proposal of the Amphia Foundation to establish a special chair in Orthopaedics, in particular the elbow, at the Faculty of Medicine (AMC-UvA).

5. Bungehuis, in the presence of Frank van Vree and Cees van der Wolf (9:00)

Van der Wolf explained that before the summer, together with the Faculty of Humanities (FGw), various scenarios regarding removal from the Bungehuis were discussed. Some elements of the chosen scenario, advantageous in terms of content (keeping groups together) and costs (vacancy, investments), met with objections from the FGw representative advisory bodies. The FGw Works Council has formulated a counterproposal; the department chairs have also

responded to the Works Council's conclusions. Van Vree now wants to study the various responses in order to consider how to reach an agreement.

The Executive Board therefore decided only to accept options 1, 2 and 4 of the memorandum, namely rooms in Bushuis / Oost-Indisch Huis, creating an extra pantry and refurbishing the toilets. Amman is keen to emphasise that this sideways move did not arise primarily for real estate/technical reasons, but as part of the goal is to create the Netherlands' largest Humanities cluster around the Binnengasthuis site. Schmidt noted that students fear that the FGw will bear the costs of vacant buildings. That is not the case - these costs are borne centrally, as agreed.

6. Audit plan 2015

The Board decided to adopt the 2015 Audit Plan 2015; an update will follow in 2016.

7. Evaluation of Integrated Management Report, first quarter 2015

The Executive Board noted the evaluation with approval and agreed with the proposed improvements for the next reporting cycle.

8. Management meetings

- a. *Timetable, representative advisory bodies*: There were no remarks about the timetable.
- b. *Timetable, UvA and AUAS Supervisory Boards*: There were no remarks about the timetable.
- c. *Draft minutes of the periodic executive consultation (PBO) with FMG of 14 July 2015*: There were no remarks about the minutes.
- d. *Agenda, University Committee on Education (UCO) meeting of 22 September 2015*: There were no remarks about the agenda.
- e. *Agenda, Senate meeting on 22 September 2015*: There were no remarks about the agenda.
- f. *Meeting set CvB UvA/AUAS/VU on 24 September 2015*: There will be a wider meeting about the O|2 building on the morning of 24 September 2015.

9. Areas of concern and action lists

- a. *Areas of concern*: There were no remarks about the list of areas of concern.
- b. *Timetable, Executive Board meetings*: There were no further remarks concerning the timetable.

10. Additional business

At the request of Lisanne Schmidt, an agreement was made regarding her attendance at administrative meetings. The agenda and any attachments will be disseminated one week before the meeting in question; Schmidt can then read the agenda and indicate whether she will attend during the preceding Executive Board meeting. Participants of the meeting in question will then be informed of her presence.