



Executive Board

Administration and Executive Staff

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Meeting minutes

Meeting date
5 October 2015

Minutes prepared by
S. von Meyenfeldt

Contact person
Griffier
Subject
Executive Board meeting

Present
Van den Boom (acting president), De Jong, Schmidt (student assessor), Lange, Du Perron, Van Velzen, Von Meyenfeldt (minutes)

Absent
Amman

1. Minutes of the Executive Board meeting of 28 September 2015

The minutes were adopted with some amendments to the text.

2. Announcements

- *Memo THE Ranking*: the Board noted with approval the memorandum on the THE ranking and the UvA's good ranking .
- *Framework letter / N+1*: The Board briefly described the discussion with the Joint Meeting; an informal follow-up consultation will be set. Schmidt will discuss some substantive issues with Amman.

3. Reform agenda

- The Finance and Real Estate Committee will conduct a few exploratory talks this week. In conducting the study, the committee's independence appears to be a major focus.
- Nominations for members of the Democratisation Committee are being worked on.

4. Action plan, project new apportionment tool for 1st flow of funds, UvA

The Executive Board will discuss this first version of the plan. Included in the plan is a proposal for a broad discussion with the entire academic community about the allocation of government funding within the UvA. Adequate background information on the current model is very important for a good discussion; the Board added some items to the proposal about making this background information available. It should also be explained in detail that any change of the model should be based on a continuous balancing of different interests, given that the funds available are limited. The Board will discuss the changes initiated as soon as possible in the informal consultations with the representative advisory bodies and in the Central Executive Council.

5. Financial reporting, second quarter 2015, UvA

The Board agreed with the report which will be discussed at the next meeting in the presence of the accountant.



6. Management meetings

- a. *Timetable, representative advisory bodies.* There were no remarks about the timetable.
- b. *Timetable, Supervisory Boards:* There were no remarks about the timetable.
- c. *Draft report, CvB UvA/AUAS/VU, 24-09-2015:* There were no remarks about the draft report. The Board did discuss agenda-setting for the Joint Meeting, stating that more emphasis could be placed on those items where executive management is necessary. There is also a need for more information on progress in a few operational management dossiers.
- d. *Working visit, Student Services, 12-10-2015:* There were no remarks about the visit.
- e. *Draft agenda, Central Executive Council (CBO), 15 October 2015:* There were no further remarks about the agenda.

7. 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 remarks concerning the timetable.

8. Any other business

No one had anything to add.

Adopted by the Executive Board on 12 October 2015.