**Agenda Universiteitsraad Openbaar**

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| **Datum** | 27-09-2017 |
| **Tijd** | 16:00 - 19:00 |
| **Locatie** | UNS 60 M5.01 Co Greep zaal |
| **Voorzitter** | Tilburg van, J (Jonathan) |
| **Omschrijving** |  |

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| **Kenmerk** | **Omschrijving** |
| **1** | **Opening and announcements** |
| **2** | **Approval of the agenda of the University Council Meeting of 27 September 2017** |
| **3** | **Approval of the minutes of the University Council Meeting of 28 June 2017** |
| **4** | **Speaker's quarter** |
| **5** | **Announcements from the Presidium** |
| **6** | **Announcements from the Executive Board** |
| **7** | **Annual Report Confidential Advisor's Office 2016**in presence of Marloes Rikhof |
| **8** | **Preventive Medical Prevention** |
| **9** | **Investment Calendar 2018**The Operations Committee requested road maps for long-term investment plans and advises the University Council to give a positive advice to the 2018 Investment calendar. |
| **10** | **Call for tenders for occupational health services**The Operations Committee advises the University Council to give consent to the tendering procedure and the tendering documents and to mandate Wilma Klinkhamer and Dirk Tempelaar as UC-representatives in the Assessment Committee. The Assessment Committee has the authority to consent to awarding the contract to the tendering party with the best quality-price ratio. |
| **11** | **Exchange info telephone lists UM/MUMC+**Without further comments, the Operations Committee advises the University Council to approve the provision of telephone numbers, email addresses and free/busy information of UM employees of azM via a secure email directory link (Outlook/ Exchange). |
| **12** | **UM Vastgoed beleidskader 2017-2025**pp-presentation by R. Wilmes (17.00 hours) |
| **13** | **Results graduates surveys 2017** |
| **14** | **CHOI Reports Ba and Ma education based on the NSE** |
| **15** | **Any other business and closure** |
| **16** | **Confidential** |