Appendix E

Regulations governing the Supervisory Board Committee for Education & Research Quality
**Article 1. Duties and Powers of the Committee for Education & Research Quality**

1.1 The Committee for Education & Research Quality (hereinafter ‘the Committee) advises the Supervisory Board and carries out preparatory work for its supervisory tasks concerning academic education and research. It focuses in particular on the establishment and functioning of the systems and processes of quality assurance with regard to research and education. This includes:
   a. monitoring the developments with regard to quality that are relevant to the University, and
drawing the attention of the Supervisory Board to them when necessary;
b. reviewing policy related to education and research.

1.2. The Committee periodically discusses the current developments and themes relating to academic research with the Rector, including, in any circumstance:
   - academic integrity
   - annual training reports
   - individual studies into education and research reviews
   - educational visitation reports
   - reports of external peer review research institutes
   - awarded research applications
   - facts and figures (various monitoring systems, surveys and rankings)
   - impact

1.3 The Committee periodically discusses the state of affairs in education and research for each faculty in the presence of the relevant dean.

1.4 The Committee also serves as a sounding board and advisory body for the Executive Board. To this end, it acts as a ‘sparring partner’ for the Executive Board, if so desired.

**Article 2. Composition of the Committee for Education & Research Quality**

2.1 The Committee consists of at least two members of the Supervisory Board who have expertise in the field of academic education and/or research.

2.2 The Supervisory Board shall appoint one of the Committee members as its chair holder.

**Article 3. Committee for Education & Research Quality Meetings**

3.1 The Committee shall meet as often as is necessary for the proper performance of its tasks, but at least twice a year. Committee meetings shall be fixed annually as far in advance as possible. The Committee shall also meet in the interim if the chair of the Committee deems it necessary or at the request of the Supervisory Board.

3.2 The Committee may invite the Executive Board or members thereof and/or (independent) experts to attend its meetings.

3.3 A report of the proceedings at a Committee meeting shall be drawn up by the Committee secretary or another person designated by the chair of the meeting to fulfil this role.
Article 4. Reporting to the Supervisory Board

4.1 The Committee shall inform the Supervisory Board in a clear and timely manner of how it has exercised its powers and of significant developments in the areas of its responsibility.

4.2 The Committee shall provide the Supervisory Board with a report of its deliberations, findings and recommendations. The minutes of the Committee meeting shall be circulated to all members of the Supervisory Board after the meeting.

4.3 If requested, the chair of the Committee shall provide further information about the results of the Committee’s deliberations during Supervisory Board meetings.

Article 5 Final provisions

5.1 In cases not provided for in these regulations, the Supervisory Board is responsible.

5.2 The Supervisory Board may amend these regulations at any time, after consultation with the Executive Board. Such amendments shall take effect from a date decided by the Supervisory Board.

These regulations were adopted as amended by the Supervisory Board on 2 July 2021, and enter into force on 3 July 2021.