

2nd Meeting of the University Election Assembly (position of chancellor)

**October 26th, 2017
2 p.m.
Room 01 01 006 (Lecture Hall 3)
on Campus Kleve**

Provisional agenda:

TOP 1 Welcome

TOP 2 Determination of the quorum

TOP 3 Decision on the agenda

TOP 4 Determination that agenda items 6 und 7b) shall occur in closed session

TOP 5 Election of the Chair and the Deputy Chair

TOP 6 Report on the selection process conducted by the Selection Committee
(closed to the public)

TOP 7 Introduction of the candidates

a) Presentation

b) Discussion

(closed to the public)

TOP 8 Deliberation

(closed to the public)

TOP 9 Election

TOP 10 Other