

**DECISIONS Executive Board 08-01-2024**

1. **Minutes EB-meeting d.d. 18-12-2023** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 18-12-2023.
2. **Mandated decisions** (agenda-item 3)
  - a. In accordance with the proposal of the Dean TNW the Executive Board appoints dr. A. Marin as an Adjunct Professor on the chair Physics of Fluids, this has effect from January 1, 2024 within the framework of the Tenure Track.
  - b. The Executive Board decides to convert unremunerated appointment to a remunerated appointment of prof.dr.ir. WGJ van der Meer to the chair Membrane Technology and Engineering for Water Treatment. This takes effect from 1-2-2024 until 17-8-2026 (bereiken van de AOW gerechtigde leeftijd).
  - c. The Executive Board decides to appoint prof.dr. M.C. Mikkers as a professor on the chair "Health Systems Engineering" as of March 1, 2024 for 1 FTE.
3. **Renewal student exchange agreement Amrita** (agenda-item 4)  
The Executive Board decides to approve the renewal of the student exchange agreement with Amrita Vishwa Vidyapeetham (AMRITA), India.
4. **ECIUU-UT Programme Plan 2023-2026** (agenda-item 5)  
The Executive Board decides to approve the Programme Plan ECIUU-UT 2023-2026, taking into account the advice of the University Council in the December cycle of 2023.  
The University Council advises:
  - positively on the ECIUU-UT Programme Plan 2023-2026;
  - to draft up plans for creating a warm and welcoming environment for students doing an exchange through the ECIUU-UT Programme, and
  - to develop an evaluation plan to assess the value proposition to our students, staff and wider community at the UT.In the plenary meeting of the Executive Board with the University Council of December 13<sup>th</sup>, 2023, this advice was confirmed, it was stated that no further written input was needed.
5. **Annual Plan LTSH 2024** (agenda-item 6)  
The Executive Board decides to consent with the Annual Plan-LTSH 2024-2028 with a total budget of M € 150,4 incl. VAT.