

DECISIONS Executive Board 05-02-2024

1. **Minutes EB-meeting d.d. 29-01-2024** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 29-01-2024.
2. **Hypatia and two appointments as female professors within BMS** (agenda-item 3)
The Executive Board decides to appoint Monika Kuffer and Tessa Eysink as hypatia professors (both within BMS).