

**DECISIONS Executive Board 04-03-2024**

1. **Minutes EB-meeting d.d. 26-02-2024** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 26-02-2024.
2. **Re-appointment Studentassessor ET** (agenda-item 3)  
The Executive Board decides to re-appoint Tom Tankink as studentassessor of the faculty board of Engineering Technology. The term of the re-appointment is from March 1<sup>st</sup>, 2024 till March 1<sup>st</sup>, 2025.
3. **Re-appointment Portfolioholder Research ET** (agenda-item 4)  
The Executive Board decides to re-appoint prof.dr.ir. A.H. van den Boogaard as Portfolioholder Research of the faculty Engineering Technology from July 1<sup>st</sup>, 2024 until July 1<sup>st</sup>, 2028, for 16 hours per week.
4. **Re-appointment Dean of the faculty ITC** (agenda-item 5)  
The Executive Board decides to re-appoint prof.dr. Freek van der Meer as Dean of the faculty ITC, from April 1<sup>st</sup>, 2024 till April 1<sup>st</sup>, 2028.
5. **Re-appointment Dean of the faculty ET** (agenda-item 6)  
The Executive Board decides to re-appoint prof.dr.ir. Bart Koopman as Dean of the faculty Engineering Technology from April 1<sup>st</sup>, 2024 until April 1<sup>st</sup>, 2028.
6. **Appointment of the Dean a.i. faculty EEMCS** (agenda-item 7)  
The Executive Board decides to appoint prof.dr.ir. Peter Veltink as Dean a.i. from April 15<sup>th</sup>, 2024 until the moment the new dean for the faculty EEMCS will start.
7. **Adjustment of travel allowance 2024** (agenda-item 8)  
The Executive Board intends to decide to adopt, in anticipation of the agreement with the local employees' organisation (Lokaal Overleg), the following changes to the Regulations for the reimbursement of relocation costs, temporary accommodation and commuting with retroactive effect to 1 January 2024:
  - 1) the increase of the kilometre allowance from EUR 0.21 to EUR 0.23 per kilometre for employees who are eligible for an allowance for temporary accommodation;
  - 2) the increase of the tax trade-off from EUR 0.11 to EUR 0.13 per kilometre for employees who receive a kilometre allowance of EUR 0.10 for commuting to work;
  - 3) the increase of the kilometre allowance from EUR 0.21 to EUR 0.23 for employees who are still entitled to a kilometre allowance for commuting based on the old scheme (reference CvB UIT-2564, dated 31-12-2019).