## UNIVERSITY OF TWENTE.

## **DECISIONS Executive Board 03-02-2025**

1. Minutes EB-meeting d.d. 27-01-2025 (agenda-item 2)

The Executive Board decides to approve the minutes of the EB-meeting d.d. 27-01-2025.

2. Appointment adjunct professor dr. C. Stegehuis (agenda-item 3)

In accordance with the proposal of the Dean EEMCS the Executive Board appoints dr. C. Stegehuis as an Adjunct Professor, this has effect from January 1, 2025 within the framework of the Tenure Track.

3. UTH Management report October 2024 (agenda-item 4)

The Executive Board decides to adopt the Universiteit Twente Holding (UTH) Management report up to and including October 2024.

4. UTH Annual plan and budget 2025 (agenda-item 5)

The Executive Board decides to adopt the Universiteit Twente Holding (UTH) Annual plan and budget 2025.