

**DECISIONS Executive Board 10-02-2025**

1. **Minutes EB-meeting d.d. 03-02-2025** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 03-02-2025.
2. **Affirmation final budget 2025** (agenda-item 3)  
The Executive Board decides to affirm the final Budget 2025 and Supplement Budget 2025 and takes note of the proposed Budget and Supplement of 2025-2029, after approval Supervisory Board in December 2024 and consent by the University Council on 29 January 2025.
3. **LTSH Annual Plan 2025** (agenda-item 4)  
The Executive Board decides to consent with the Annual Plan-LTSH 2025-2029 with a total budget of M€ 155.7 incl. VAT.
5. **Updated Research Data Management Policy** (agenda-item 6)  
The Executive Board decides to establish the updated version of the UT Research Data Management policy for UT-wide publication and implementation as official UT policy.
6. **Research Software Policy** (agenda-item 7)  
The Executive Board decides to establish the Research Software Policy for UT-wide publication and implementation as official UT policy.
7. **External evaluation Kick-In 2024** (agenda-item 8)  
The Executive Board decides to take note of the External Evaluation Kick-In 2024.