

1. **Minutes EB-meeting d.d. 03-03-2025** (agenda-item 7)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 03-03-2025.
3. **Ondersteuning protestactie 25 maart a.s.** (agenda-item 10)
The Executive Board decides to facilitate the Twente for Protest protest action of employees and students against the national budget cuts on higher education, which will be held on Tuesday 25 March 2026, and to adopt the following guidelines for employees and students:

Guidelines for employees
 - Employees who wish to participate do not have to take a day off to do so. This falls under special leave.
 - Employees who wish to take part in the protest action will make arrangements with their managers. There may be weighty arguments that make their presence at the university necessary.
 - Teachers will ensure that students are taught all the material within the duration of a subject;
 - Scheduled tests and PhD defences go ahead. An employee who would be unable to attend as a result will seek a solution in consultation with their supervisor.
Guidelines for students
 - Scheduled tests will go ahead.
 - There is no attendance requirement for students on 25 March (except for patient care and compulsory practicals that cannot be made up/rescheduled);
 - Making up missed material is the student's responsibility.