

1. **Minutes EB-meeting d.d. 17-03-2025** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 17-03-2025.
2. **Mandated decision** (agenda-item 3)
In accordance with the proposal of the Dean ET the Executive Board appoints dr.ir. W.B.J. Hakvoort as an Adjunct Professor, this has effect from March 1, 2025 within the framework of the Tenure Track.
3. **Appointment Vice Dean Education S&T a.i.** (agenda-item 4)
The Executive Board decides to appoint prof.dr.ing. J.E. ten Elshof as Vice Dean Education a.i. at the faculty of Science and Technology (0,2 fte). The term of this appointment is from March 24th, 2025 until the end of this academic year with possible extension to the end of this calendaryear.
4. **SACC management information 2023-2024** (agenda-item 5)
The Executive Board decides to take note of the SACC management information 2023-2024.
5. **CPO Annual report 2023-2024** (agenda-item 6)
The Executive Board decides to take note of the CPO annual report 2023-2024.
6. **MoMi annual report 2023-2024** (agenda-item 7)
The Executive Board decides to take note of the MoMi annual report 2023-2024.
7. **ET research evaluation: revised Terms of Reference** (agenda-item 8)
The Executive Board decides to approve the reformulated terms of reference for the research evaluation of the ET faculty (including the composition of the committee).
8. **Jaaroverzicht Arbodienst 2024 – Universiteit Twente** (agenda-item 9)
Het College van Bestuur besluit kennisgenomen te hebben van het Jaaroverzicht Arbodienst 2024 – Universiteit Twente en daarbij een managementreactie te hebben opgesteld ten behoeve van de UR, OPUT en de HR managers en leidinggevenden en faculteitsbesturen.
9. **Annual report Ionizing radiation 2024** (agenda-item 10)
The Executive Board decides to adopt the annual report ionizing radiation 2024.
10. **SEE Annual Report 2024 – SEE Annual Plan 2025** (agenda-item 11)
The Executive Board decides to approve the SEE Annual Report 2024 and the SEE Annual Plan 2025.