

1. **Minutes EB-meeting d.d. 24-03-2025** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 24-03-2025.
2. **Mandated decisions** (agenda-item 3)
 - a. The Executive Board decides to reappoint prof. R. Verzicco in the Berkhoff chair Physics of Fluids at the Faculty of Science & Technology. This will take effect from January 1, 2025 until January 1, 2030. The size of this appointment is 0,2 fulltime equivalent.
 - b. The Executive Board decides to reappoint prof. J.C. van de Pol as an unremunerated professor on the chair "Formal Methods and Tools" at the Faculty of Electrical Engineering, Mathematics and Computer Science.
The extension of this appointment will take effect retroactively from January 1, 2025 until January 1, 2030. The size of this appointment is 0,05 fulltime equivalent.
3. **Student Charter September 2025** (agenda-item 4)
The Executive Board decides to adopt the Student Charter September 2025.
5. **MoU & Student exchange agreement Universitas Gadjah Mada - UT** (agenda-item 6)
The Executive Board decides to approve the renewal of the MoU and Student Exchange Agreement between the University of Twente and the Universitas Gadjah Mada (UGM), Indonesia.