

**DECISIONS Executive Board 10-06-2025**

1. **Minutes EB-meeting d.d. 02-06-2025** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 02-06-2025.
2. **Mandated decisions** (agenda-item 3)
  - a. In accordance with the proposal of the Dean TNW the Executive Board appoints dr. M. Morales-Masis as a Professor, this has effect from June 1, 2025 within the framework of the Tenure Track.
  - b. In accordance with the proposal of the Dean TNW the Executive Board appoints dr. M.P. Ruiz Ramiro as an Adjunct Professor, this has effect from June 1, 2025 within the framework of the Tenure Track.
3. **MoU with the Indian Institute of Technology Delhi India** (agenda-item 4)  
The Executive Board decides to approve the Memorandum of Understanding with the Indian Institute of Technology Delhi (IIT Delhi), India.
4. **Reorganisation plan UCT** (agenda-item 5)  
The Executive Board decides to formally adopt the UCT reorganisation plan.