

DECISIONS Executive Board 17-06-2025

1. **Minutes EB-meeting d.d. 10-06-2025** (agenda-item 7)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 10-06-2025.
2. **Mandated decisions** (agenda-item 8)
 - a. The Executive Board decides to reappoint prof. C. von Birgelen as an unremunerated professor "Health Technology and Services Research" at the Faculty of Behavioural, Management & Social sciences. The extension of this appointment will take effect from July 1, 2025 until June 9, 2032. The size of this appointment is 0,2 fulltime equivalent.
 - b. The Executive Board decides to approve the the appointment of dr. H.Muijzer-Witteveen as Programme Director Robotics, from July 1, 2025 till June 30, 2029 for 0,3 fte.
 - c. In accordance with the proposal of the Dean ET the Executive Board appoints dr. V. Magnanimo as a Professor, this has effect from June 1, 2025 within the framework of the Tenure Track.
3. **Appointment student assessor BMS** (agenda-item 9)
The Executive Board decides to appoint Bram G.J. Brinkman as a student assessor for the Faculty Board of the faculty Behavioural, Management and Social Sciences (BMS). The term of the appointment is from September 1st, 2025 till September 1st, 2026.