

- 1. Minutes EB-meeting d.d. 23-06-2025** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 23-06-2025.
- 2. Mandated decision** (agenda-item 3)
Na gezamenlijke voordacht van het OPUT en het College van Bestuur, heeft het College van Bestuur besloten deze leden van de geschillencommissie Universiteit Twente eveneens te benoemen als leden van de “Adviescommissie Sociale Begeleiding ad hoc”.
- 3. Reappointment student assessor TNW** (agenda-item 4)
The Executive Board decides to reappoint Sarah M. Krebbers as a student assessor for the Faculty Board of the faculty of Science & Technology (S&T). It concerns a reappointment as a student assessor. The term of the reappointment is from September 1st, 2025 till September 1st, 2026.
- 4. Annual report UT 2024** (agenda-item 5)
The Executive Board decides:
(1) to affirm the final Annual Report 2024
(2) to submit the Annual Report to the ministry in accordance with the applicable procedures by the deadline of 1 July 2025.