

1. **Minutes EB-meeting d.d. 30-06-2025** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 30-06-2025.
2. **Kaderbrief 2026-2030** (agenda-item 3)
Het College van Bestuur besluit om de definitieve Kaderbrief 2026-2030 (EB OUT-6704) en het bijbehorende supplement (EB OUT-6705) vast te stellen.
3. **Outline institutional plan 2026-2030** (agenda-item 4)
The Executive Board decides to agree upon the outline of the institutional plan.
5. **Enrolment Regulations UT 2026-2027** (agenda-item 6)
The Executive Board decides to adopt the Enrolment Regulations UT 2026-2027 and its annexes.
6. **Revision of the Student Support Fund** (agenda-item 7)
The Executive Board decides to adopt the Studenten Ondersteunings Fonds – Deel Bijzondere Omstandigheden.
7. **UT Policy on Student Housing** (agenda-item 8)
The Executive Board decides to adopt the UT Policy on Student Housing.
8. **Institutional tuition fee 2026 and onwards** (agenda-item 9)
The Executive Board decides:
 - For the institutional tuition fee Bachelor 2026-2027:
 - o to apply an inflation correction* of 11% (correction 2022 in line with the correction for the master that has already been applied for 2025-2026) And
 - o to apply a one-time additional correction of 15 % to cover increased costs for which no correction was made in previous years before 2022.
 - For the institutional tuition fee Master 2026-2027:
 - o to apply a one-time additional correction of 15 % to cover increased costs for which no correction was made in previous years before 2022.
 - to draw up a transitional arrangement for students who started before 2026-2027.
 - to approve the strategic proposal longer term which means:
 - o the institutional fees will be indexed annually with the percentage increase of the statutory tuition fee. At least once every three years, an extensive analysis will take place in which the Executive Board can reassess the institutional fees.
9. **Name change MST into Bestuurskunde** (agenda-item 10)
The Executive Board decides to change the name of the Bachelor's programme Management, Society & Technology to Bestuurskunde/ Public Administration, subject to approval of the NVAO.
10. **Numerus Fixus Psychologie** (agenda-item 11)
The Executive Board decides to place a Numerus Fixus (N=250) on the English track of the BSc in Psychology, and mandatory matching on the Dutch track.
11. **UT DE&I Development Framework 2025-2030** (agenda-item 12)
The Executive Board decides to adopt the revised and updated DE&I Development Framework (2025-2030) and the accompanying working agendas per focus area.

12. **ECIU Futures** (agenda-item 13)
The Executive Board decides:
 - that the UT continues to participate in the ECIU-U after the current funding phase (November 2026).
 - to gain further insight into the wider implications of the UT remaining as coordinator of ECIU considering the UT's current financial situation and capacity budgeting.
13. **Mandated decisions** (agenda-item 14)
 - a. The Executive Board decides to approve the the appointment of dr. A. Chiumento as Programme Director Embedded Systems (Emsys),, from July 1, 2025 till June 30, 2029 for 0,3 fte.
 - b. In accordance with the proposal of the Dean TNW the Executive Board appoints dr. C. Baeumer as an Adjunct Professor, this has effect from July 1, 2025 within the framework of the Tenure Track.
14. **NLRN Membership** (agenda-item 15)
The Executive Board decides for the UT to become a member of the NL Reproducibility Network (NLRN).
15. **SER SEP ET and Site Visit concept programme** (agenda-item 16)
The Executive Board decides to approve the research self-evaluation report of the faculty ET to be shared with the evaluation committee.
16. **Development report SEP EE and position letter EB** (agenda-item 17)
invited: Bijen, Eberhardt
The Executive Board decides to approve the EB position letter, share with the department EE, publish the committee report and accompanying position letter on the UT website.
17. **Midterm research evaluation faculty BMS** (agenda-item 18)
The Executive Board decides to approve the midterm research evaluation report of the faculty BMS.
19. **JEP 2.0** (agenda-item 20)
The Executive Board decides to adopt the revised Policy Guideline for Joint Education Programmes (v2 2025).
20. **China strategy** (agenda-item 21)
The Executive Board decides to approve the proposed China strategy as it offers clear guidance and strategic direction for collaboration with Chinese partners.