

**BESLUITEN College van Bestuur d.d. 07-01-2019**  
(formulering ter vergadering vastgesteld)

1. **Verslag CvB-vergadering d.d. 17-12-2018** (agendapunt 6a)  
Het College van Bestuur besluit het verslag van de CvB-vergadering d.d. 17-12-2018 goed te keuren.
2. **Verslag CvB-vergadering d.d. 21-12-2018** (agendapunt 6b)  
Het College van Bestuur besluit het verslag van de CvB-vergadering d.d. 21-12-2018 goed te keuren.
3. **Gemandateerde besluiten d.d. 08-01-2019** (agendapunt 7)  
Het College van Bestuur besluit de vertrouwelijke gemandateerde besluiten d.d. 08-01-2019 conform vast te stellen. Het betreft:
  - Het College van Bestuur besluit de Kritische Reflectie van de bacheloropleiding International Business Administration en de masteropleiding Business Administration vast te stellen.
  - Het College van Bestuur besluit mevrouw mr. A.M. Arets-Meulman te herbenoemen als Vertrouwenspersoon voor medewerkers van de Universiteit Twente voor de periode van 1 januari 2019 tot 1 januari 2021.
  - Het College van Bestuur besluit prof.dr. A.A. Voinov per 1-1-2019 te benoemen tot hoogleraar op de leerstoel Persuasive Systems Modeling for Sustainable Science (0,5 fte ET).
  - Het College van Bestuur besluit de benoeming van prof. F. van Houten op de leerstoel Design Engineering te verlengen van 1-1-2019 tot 1-1-2020 (0,2 fte, ET).
4. **Verwerking bijzondere persoonsgegevens met Qualtrics survey software** (agendapunt 8)  
Het College van Bestuur besluit dat Qualtrics onder bepaalde voorwaarden gebruikt mag worden bij de verwerking van bijzondere persoonsgegevens. Deze voorwaarden worden gecommuniceerd aan onderzoekers van BMS.
6. **Waiving Statutory Fee Double Degree Comparative Public Governance** (agendapunt 10)  
The Executive Board endorses the cooperation between UT and the WWU and because of this, decides to waive the statutory fee for students of the second year of the double degree Comparative Public Governance. With this decision, the programme can arrange the administrative processing with CES. The faculty (dean) remains responsible for a timely delivery of the student list to CES. This decision is valid till July, 2024, at that time the double degree should comply fully to the requirements as determined in the guidelines for joint programmes.
  - In July 2018 the document “guidelines for joint programmes” was determined by the Executive Board.
  - Only when these guidelines jeopardize existing cooperation and this cooperation is of strategic importance for the UT, the executive board may deviate from these guidelines.
  - In this case; the joint programme has the assignment to align to the guidelines before the renewal of the contract (at the latest July, 2024) (responsibility of the faculty dean).
7. **Double Degree UT – ITA Mechanical Engineering // Tuition Fees** (agendapunt 11)  
The Executive Board supports the importance of the research cooperation with Instituto Tecnológico de Aeronáutica (ITA), Brazil and decides to waive the fee of ITA students for the Double Degree Mechanical Engineering. This decision is valid for three years, for the period from January 2019 till January 2022 and to a maximum of 5 students annually. With this decision, the programme can arrange the administrative processing with CES. The faculty (dean) remains responsible for

a timely delivery of the list with incoming and outgoing students to CES. On January 1<sup>st</sup> of 2022 the double degree should comply fully to the requirement as determined in the guidelines for joint programmes.

- In July 2018 the document “guidelines for joint programmes” was determined by the Executive Board.

- Only when these guidelines jeopardize existing cooperation and this cooperation is of strategic importance for the UT, the executive board may deviate from these guidelines.

- In this case; the joint programme has the assignment to align to the guidelines before the renewal of the contract (at the latest July, 2024) (responsibility of the faculty dean).

**8. Digital strategy** (agendapunt 12)

Het College van Bestuur neemt kennis van de update over voortgang, planning en aanpak van de digital strategy van de UT.