

BESLUITEN College van Bestuur d.d. 18-02-2019
(formulering ter vergadering vastgesteld)

1. **Verslag CvB-vergadering d.d. 11-02-2019** (agendapunt 3)
Het College van Bestuur besluit het verslag van de CvB-vergadering d.d. 11-02-2019 goed te keuren.
2. **Uniform registration of grades** (agendapunt 4)
The Executive Board decides that halve grades will be allowed, except for 5.5. Besides, the Executive Board decides that grades obtained at other Dutch institutes will adopted one-on-one. Th Executive Board maintains that grades obtained at foreign institutes will be registered with a V. The implementation of these two decisions are delegated to CES and will be included in the reorganization of Osiris and thus will be in force for the academic year 2020-2021.
3. **Signing of the Letter of Extension to Memorandum of Understanding between University of Twente and Universitas Gadjah Mada** (agendapunt 5)
The Executive Board decides to sign the Letter of Extension to the Memorandum of Understanding between University of Twente and Universitas Gadjah Mada and requests the ITC faculty to ensure the implementation of agreement.