

BESLUITEN College van Bestuur d.d. 25-02-2019
(formulering ter vergadering vastgesteld)

1. **Verslag CvB-vergadering d.d. 18-02-2019** (agendapunt 2)
Het College van Bestuur besluit het verslag van de CvB-vergadering d.d. 18-02-2019 goed te keuren.
2. **Gemandateerde besluiten d.d. 25-02-2019** (agendapunt 4)
Het College van Bestuur besluit de vertrouwelijke gemandateerde besluiten d.d. 25-02-2019 conform vast te stellen. Het betreft:
- Het College van Bestuur besluit tot herbenoeming van mevrouw mr. J. Wesseling-Lubberink als plaatsvervangend voorzitter van de Bezwarencommissie personele aangelegenheden Universiteit Twente voor de periode van 18 maart 2019 tot 18 maart 2021. Voorts wordt zij herbenoemd als plaatsvervangend voorzitter van de Klachtencommissie Universiteit Twente voor de periode van 18 maart 2019 tot 18 maart 2023.
3. **Uniform registration grades** (agendapunt 5)
The Executive Board (CvB) adopts the resolution for the purpose of a uniform set-up of Osiris, to have the highest rating apply if more than one valid grade has been determined for one and the same educational institution. This also applies for tests and parts of tests.
4. **Signing of Agreement Int. Cooperative Graduate Programme with National Institute for Materials Science, Japan** (agendapunt 6)
The Executive Board decides to sign the Agreement International Cooperative Graduate Programme with the National Institute for Materials Science and requests the EEMCS faculty to ensure the implementation of agreement.
7. **Long range investment plan Nanolab** (agendapunt 7)
The Executive Board approves of the Nanolab investment plan for the next five years, depending on the consent of the UC and with reference to:
 - the obligation for the faculties involved to adhere to the formulated scenario of 2.5% growth. The monitoring is organized accordingly;
 - the minimalisation of exploitation deficits in infrastructural investments. EEMCS and ST ensure that the costs for infrastructure are always included in scientific research proposals. The obligation is safeguarded in the strategic choices of these faculties, also in relation to the sector plans;
 - the Executive Board monitors that sufficient resources remain available for other strategic investments.