

BESLUITEN College van Bestuur d.d. 23-04-2019
(formulering ter vergadering vastgesteld)

1. **Verslag CvB-vergadering d.d. 15-04-2019** (agendapunt 2)
Het College van Bestuur besluit het verslag van de CvB-vergadering d.d. 15-04-2019 goed te keuren.
2. **Gemandateerde besluiten d.d. 23-04-2019** (agendapunt 3)
Het College van Bestuur besluit de vertrouwelijke gemandateerde besluiten d.d. 23-04-2019 conform vast te stellen. Het betreft:
 - Verlenging benoeming van Prof.dr.ir. M.J.G. Bekooij op de leerstoel Predictable and Composable Multiprocessor Design van 1-7-2019 tot 1-7-2024 (EWI, 10 upw)
 - Verlenging benoeming van Prof.dr.ir. G.J. Verkerke op de leerstoel Ontwerpen van Biomedische Producten van 1-6-2019 tot 1-6-2024 (ET, 0.2 fte).
 - Verlenging benoeming van Prof.dr. S.M.M. Kuks op de leerstoel Implementatie en Innovatie Waterbeleid van 1-1-2019 tot 1-1-2024 (BMS, 0.2 fte).
3. **FOBOS** (agendapunt 4)
The EB took note of the changes to the FOBOS scheme for September 2019, and decided to send the amended regulation to the University Council (UR) for approval.
Having obtained the UR's approval, the EB decided to adopt the FOBOS scheme with the proposed changes in accordance with the WAR's recommendation.
The EB agreed with the proposed system for rewarding full-time and part-time participation in student governance (referred to as 'activism' by UT). In addition, full-time activism is remunerated by covering the actual tuition fees paid by the student, while remuneration of 170 euros is available for part-time activism. The method of indexing between the total FOBOS budget and the compensation for parttime activism is to be aligned.
The EB took note of the proposal to assign student members of UC-Ow to Category 3 and adopted it in accordance with the WAR's recommendation.
The EB decided that the FOBOS scheme should not be adapted to include special-circumstances reimbursement for PhD students.