

BESLUITEN College van Bestuur d.d. 06-05-2019
(formulering ter vergadering vastgesteld)

1. **Verslag CvB-vergadering d.d. 29-04-2019** (agendapunt 2)
Het College van Bestuur besluit het verslag van de CvB-vergadering d.d. 29-04-2019 goed te keuren.

5. **Signing Extension MoU and Student Mobility Agreement University of Indonesia** (agendapunt 6)
The Executive Board decides to sign the extension of the MoU and Student Mobility Agreement between University of Indonesia (UI) and University of Twente (UT) and requests the ITC faculty to ensure the implementation of agreement.

12. **University Innovation Fellows** (agendapunt 15)
The Executive Board decides that it will recognize UIF as an independent project with funding which will report, receive mentorship from and fall under the responsibility of Designlab. The Executive Board will enable this independent project with 50K as financial means to ensure a sustainable UIF program within the University of Twente.
31K will be used to cover the expenses of the UIF program, travel expenses, the organization of the CuriousU track 'Leaders of Impact & Innovation' and the UIF mentor program.
19K will be used to fund knowledge transfer, initiatives and projects that will focus on change leadership and collaboration with International institutions in education and research.
UIF will not only will apply for Erasmus funding, but will yearly find a minimal of 5 external partners/investors/sponsors for their initiatives.

13. **Evaluation tender and implementation Canvas** (agendapunt 16)
The Executive Board takes note of the evaluation of the tender and implementation of Canvas.