

BESLUITEN College van Bestuur d.d. 15-07-2019
(formulering ter vergadering vastgesteld)

1. **Verslag CvB-vergadering d.d. 08-07-2019** (agendapunt 2)
Het College van Bestuur besluit het verslag van de CvB-vergadering d.d. 08-07-2019 goed te keuren.
2. **SU – vaststelling convenant en strategie 2020-2023** (agendapunt 5)
The Executive Board decides
 - To approve the covenant of the Student Union
 - To approve the strategic plan '20-'23 of the Student Union
 - To appoint Stephan Maathuis as member of the Supervisory Board (RvT) of the Student Union.
3. **Financial support NRIN** (agendapunt 6)
The Executive Board decides to support the Netherlands Research Integrity Network with 7500 Euro per year during the period 2020-2024.
7. **TOPFIT cofinancing with CSB** (agendapunt 9)
The Executive Board decides to allocate 150.000 euros from CSB to the TOPFIT initiative. The budget will be administered as a programme, with compensation for actual costs only and is independent from the additional cofinancing that is expected from the *regiodeal*. SBD will decide with TechMed on the recruitment and position of the foreseen post-doc/business developer.
9. **Keuze eindbelegger Kennispark** (agendapunt 11)
The Executive Board decides akkoord te gaan met de voorgenomen keuze van Kadans als eindbelegger en samenwerkingspartner in het Kennispark. De komende tijd wordt samen met de gemeente en externe ondersteuning het traject gestart om te komen tot een samenwerkingsovereenkomst (SOK).
16. **Project RDM support organization and implementation** (agendapunt 21)
i.a.v. Lasonder
The Executive Board decides to support the project “RDM support organization and implementation”, as is initiated by the portfolio holders operations (PBV's) and assign the necessary budget (K €110 in 2019 and K €330 in 2020) from the budget “CvB Stimuleringsbijdrage (k €200 in 2019 and K €200 in 2020) to LISA to execute the project.