

BESLUITEN College van Bestuur d.d. 28-10-2019
(formulering ter vergadering vastgesteld)

1. **Verslag CvB-vergadering d.d. 21-10-2019** (agendapunt 2)
Het College van Bestuur besluit het verslag van de CvB-vergadering d.d. 21-10-2019 goed te keuren.
4. **Appointment student assessor Faculty Board ITC** (agendapunt 6)
The Executive Board decides to appoint Mrs. Priscilla Kabiru as the new student assessor to the faculty board of ITC.
5. **Enschede Lab subsidy application** (agendapunt 7)
The Executive Board decides to support the subsidy application for EnschedeLab under the City Deal on Education (City Deal Kennismaken).
7. **Final Decision of New ISP partners and future approach** (agendapunt 9)
The Executive Board decides
 - To select the 4 nominated partner universities as International Strategic Partnerships and appoint the 4 nominated ISP coordinators for the UT for the period 2019-2022.
 - To request the faculty deans and scientific directors to support the partnerships and contribute to developing strategic agenda's and initiatives with the partner universities.
 - To communicate the decision individually with relevant ISP-partners and internally within the UT to avoid possible sensitivities with former ISP-partners.