

BESLUITEN College van Bestuur d.d. 11-11-2019
(formulering ter vergadering vastgesteld)

1. **Verslag CvB-vergadering d.d. 04-11-2019** (agendapunt 2)
 Het College van Bestuur besluit het verslag van de CvB-vergadering d.d. 04-11-2019 goed te keuren.
2. **Digital Codes of Conduct** (agendapunt 3)
 The Executive Board decides to establish the digital code of conduct for students version 2.1, the digital code of conduct for employees version 2.3. and the code of conduct ICT-employees, version 1.9.
4. **Renewal collaboration agreement ZGT** (agendapunt 5)
 The Executive Board decides to renew the collaboration agreement with ZGT sign the agreement on Nov 28th 2019.
8. **Verslagen Najo's 2019** (agendapunt 9)
 Het College van Bestuur besluit de verslagen van de Najaarsoverleggen 2019 vast te stellen en deze integraal (alle verslagen) toe te sturen aan de faculteitsbesturen en directeuren diensten.
9. **University plan Student well being 2019-2022** (agendapunt 10)
 The Executive Board decides:
 - That the University Plan Student Well-being 2019-2022 needs to be converted into a concrete project plan with clear actions and intended results and prioritization of the recommendations, and focusing on different target groups and also the various forms of substance use;
 - That the next phase will be accommodated by CES and requests Oeloff to appoint a project manager and to convert the attached plan into a concrete project plan;
 - To make the resources available as requested (see below) both for the project organization as for measures concerning the education programmes;

Requested resources	Coverage	Remains to be covered
K€35 out of pocket costs	CES wants to cover k10 from its own budoet	K€25
0,5 fte project manager	CES wants to cover 0,2 fte from its own budget	0,3 fte (k30)
0,5 fte student psychologist	Already covered by the WSV funds	
0,5 fte student	CES wants to cover this from its own budget	
0,5 fte student advisor		0,5 fte (k40)
0,05 - 0,1 fte for each individual student advisor	The vice deans of education have been asked to cover this from their facultv budoets	
		K€95

the concrete project plan as mentioned above will be submitted to the University Council for formal advice.