

BESLUITEN College van Bestuur d.d. 09-12-2019
(formulering ter vergadering vastgesteld)

1. **Verslag CvB-vergadering d.d. 25-11-2019** (agendapunt 2)
Het College van Bestuur besluit het verslag van de CvB-vergadering d.d. 25-11-2019 goed te keuren.
2. **Gemandateerde besluiten d.d. 09-12-2019** (agendapunt 3)
Het College van Bestuur besluit de vertrouwelijke gemandateerde besluiten d.d. 09-12-2019 conform vast te stellen. Het betreft:
 - a. Benoeming van dr.ing. S. Thiede per 1 mei 2020 tot hoogleraar op de leerstoel Manufacturing Systems (1 fte, ET).
 - c. Verlenging benoeming prof.dr. C. Fallnich op de leerstoel Ultrafast Photonic Technologies van 01-10-2019 tot 01-10-2024.
 - d. Verlenging benoeming prof.dr. L. van Gemert-Pijnen op de leerstoel Persuasive Health Technology van 21-03-2020 tot 21-03-2022.
6. **Confirming amendments UT Regulation Paid Educational Leave 1998** (agendapunt 7)
The Executive Board adopts the UT Regulation Paid Educational Leave, on which agreement has been reached in the Local Consultation of 21st November 2019.
7. **Confirming amendments “PhD Charter” and “PDEng Charter”** (agendapunt 8)
The Executive Board decides to change the “PhD Charter” and the “PDEng Charter” as proposed, subject to the formal approval of the “Lokaal Overleg”. Date of entering into force of the changed regulations is 31-12-2019.
8. **Confirming amendments Assessment Requirement Scheme** (agendapunt 9)
The Executive Board adopts the Assessment Requirement Scheme, on which agreement has been reached in the Local Consultation of 21st November 2019.
9. **Confirming amendments Jubilee Scheme** (agendapunt 10)
The Executive Board adopts the Jubilee Scheme, on which agreement has been reached in the Local Consultation of 21 November 2019.
10. **Mandaat en volmachtregeling UT** (agendapunt 11)
The Executive Board decides to accept the changes in the “Mandaat- en volmachtregeling UT”.