

BESLUITEN College van Bestuur d.d. 16-12-2019
(formulering ter vergadering vastgesteld)

1. **Verslag CvB-vergadering d.d. 09-12-2019** (agendapunt 2)
Het College van Bestuur besluit het verslag van de CvB-vergadering d.d. 09-12-2019 goed te keuren.
3. **Confirming amendments Leave Regulations** (agendapunt 4)
The Executive Board decides to adopt the changes in the UT Leave Scheme (verlofregeling) on which agreement has been reached in the Local Consultation of 21th November 2019.
4. **Water lab Hogekampplein** (agendapunt 5)
The Executive Board decides to agree to the commissioning of the design of a watertreatment laboratory up to final design level.