

DECISIONS Executive Board 20-01-2020

- 1. Minutes EB-meeting d.d. 13-01-2020** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 13-01-2020.
- 2. Mandated decisions d.d. 20-01-2020** (agenda-item 3)
The Executive Board decides to adopt the confidential mandated decisions d.d. 20-01-2019. These are:
 - a. Benoeming dr. C.J.M. Doggen tot hoogleraar Data Driven Health Services Research per 1 februari 2020.
- 3. Information research and group programs Smoke-free campus 2020** (agenda-item 4)
The Executive Board takes note of the results of the research into the transition to a smoke-free campus by March 2020, carried out by BMS and the group programs.
- 4. Temporarily extended period of access to ICT-facilities for ex-OBP-employees** (agenda-item 5)
The Executive Board decides to temporarily extend the period during which ex-OBP-employees have access to ICT-facilities from 1 month to 2 months. This temporary extension of the so-called grace period will end by January 1st, 2021.
- 8. Consequences of a 30km/h zone on campus** (agenda-item 9)
The Executive Board decides:
 - to ask CFM to develop a final design and cost estimation for the campus road network as a 30km/h residential area. The maximum target budget is M € 1,0;
 - to ask CFM to talk to the bus company Keolis and, if necessary, the province about the bus lines when the maximum speed on the campus is lowered to 30km/h;
 - to ask CFM to conduct an investigation into the opinion of UT employees on the transformation of the campus into a residential zone.