

## ***DECISIONS Executive Board 10-02-2020***

- 1. Minutes EB-meeting d.d. 03-02-2020** (agenda-item 3)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 03-02-2020.
- 2. Mandated decisions d.d. 10-02-2020** (agenda-item 4)  
The Executive Board decides to adopt the confidential mandated decisions d.d. 10-02-2020. These are:
  - a. Benoeming van mw.dr. M. Vlasiou per 01-03-2020 tot hoogleraar Stochastic Processing Interacting Networks (SPIN).
- 5. Research strategy** (agenda-item 7)  
The Executive Board decides to submit the Research Strategy for approval to the University Council and for discussion with the Supervisory Board.
- 6. Renewal of the Joint Educational Programme GEM** (agenda-item 8)  
The Executive Board decides to renew the Joint Educational Programme Geo information Science and Earth Observation for Environmental Modelling and Management (GEM).