

***DECISIONS Executive Board 16-03-2020***

- 1. Minutes EB-meeting d.d. 09-03-2020** (agenda-item 3)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 09-03-2020.
- 5. Sustainability Policy** (agenda-item 7)  
The Executive Board decides to approve the Sustainability Policy for operational management and accompanying Implementation Plan for 2020 and offers it for advice to the University Council.