

DECISIONS Executive Board 14-04-2020

- 1. Minutes EB-meeting d.d. 06-04-2020** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 06-04-2020.
- 2. Vaststellen besluiten CCT week 15** (agenda-item 3)
The Executive Board adopts the decisions made by the CCT following the Corona Crisis, during the CCT meetings in week 15 of 2020.
- 3. Spring memorandum** (agenda-item 5)
The Executive Board decides
 - to determine the concept Spring Memorandum 2021-2025.
 - to approve the agenda forms for the University Council and Supervisory Board.
- 5. Privacy Report Q4 2019 and Q1 2020** (agenda-item 7)
The Executive Board takes notice of the Privacy Report Q4 2019 and Q1 2020 and decides to stress once again the importance of data clean-up by the responsible owners.
- 6. Elections Participation UT 2020** (agenda-item 8)
The Executive Board decides
 - 1) To establish the time schedule for the elections of the UT University Council according to the attached overview, acknowledging that the terms as mentioned in the Electoral Regulations, due to measures that were taken by the Dutch Government considering COVID-19, cannot be maintained;
 - 2) That the procedure regarding the candidacy of the elections can be arranged fully digitalized, i.e. that the forms for the candidacy as well as the support for the candidates can be arranged with scans and digital signatures and thus be added to the nominees list that will be delivered;
 - 3) That, if needed, the University Council will be supported by the service department Marketing and Communication (MC).
- 7. Benoeming Directeur M&C** (agenda-item 20)
The Executive Board decides to appoint Drs. Joost Steppé from May 1st, 2020 till May 1st, 2022 as director of the Marketing & Communication Department of the University of Twente. An evaluation will take place before May 1st, 2021. In the event of a positive evaluation, the employment will be converted into permanent employment.