

DECISIONS Executive Board 20-04-2020

- 1. Minutes EB-meeting d.d. 14-04-2020** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 14-04-2020.
- 2. Vaststellen besluiten CCT week 16** (agenda-item 3)
De besluitenlijst van de CCT vergaderingen van week 16 worden bekrachtigd m.u.v. het punt zorgverzekering. Deze kan mogelijk nog herzien worden.
- 4. BBR 2020** (agenda-item 5)
The Executive Board decides to agree the changes in the BBR 2020.
- 6. MC Service Council Regulations and Election Regulations** (agenda-item 7)
The Executive Board decides to approve the:
 - Reglement Dienstraad Marketing & Communicatie (versie 11-02-2020) and Marketing & Communication Service Council Regulations (version 11-02-2020).
 - Verkiezingsreglement Dienstraad Marketing & Communicatie (versie 11-02-2020) (Behorend bij Reglement Dienstraad MC) and Marketing & Communication Service Council Election Regulations (version 11-02-2020) (As part of the MC Service Council Regulations).
- 7. Signing agreement Masters Programme with AMRITA** (agenda-item 8)
The Executive Board decides to approve the signing of the 3+2 agreement aimed at academic cooperation for the purpose of the establishment of a 3+2 program for bachelor students, having finished their bachelor at AMRITA, continuing with a Master interaction technology between AMRITA and the UT and requests EEMCS faculty to ensure the implementation of the agreement. It has a duration of five years which can be extended if the goals of the agreement are met.
- 8. IT audit program 2020** (agenda-item 9)
The Executive Board decides to approve the IT audit program 2020.