

DECISIONS Executive Board 29-06-2020

- 1. Minutes EB-meeting d.d. 22-06-2020** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 22-06-2020.
- 2. Mandated decisions d.d. 29-06-2020** (agenda-item 3)
The Executive Board decides to adopt the confidential mandated decisions d.d. 29-06-2020. These are:
 - a. Verlenging benoeming Prof.dr. S.A. van Gils op de leerstoel Toegepaste Wiskunde van 01-03-2021 tot 01-11-2021 (EEMCS, 0.2 fte).
 - b. Verlenging benoeming Prof.dr.ir. T.H. van der Meer op de leerstoel Multidisciplinary Water Management van 01-09-2020 tot 01-01-2021 (ET, 0.2 fte).
 - c. Verlenging benoeming Prof.dr. J. Vancso op de leerstoel Material Science and Technology of Polymers van 01-10-2020 tot 01-10-2021 (TNW, 0.2 fte).
 - f. Benoeming dr. W. Willemen, met terugwerkende kracht, per 1 maart 2020 op de leerstoel Spatial Dynamics of Ecosystem Services.
- 3. Appointment Portfolio holder Education ITC** (agenda-item 4)
The Executive Board decides to appoint Prof.dr. Victor Jetten as Portfolio holder Education, from July 1st, 2020 till July 1st, 2024, for 8 hours a week.
- 4. Appointment Portfolio holder Capacity Development ITC** (agenda-item 5)
The Executive Board decides to appoint Prof.dr. Menno-Jan Kraak as Portfolio holder Capacity Development, from July 1st, 2020 till July 1st, 2024, for 8 hours a week.
- 7. Proposal Lustrum Artwork - UT60** (agenda-item 8)
invited: Verbeek, Fij
The Executive Board decides to adopt the CAAC-proposal to award the contract for the production of the final design of the anniversary campusartwork - UT60 to Atelier Van Lieshout.