

## **DECISIONS Executive Board 06-07-2020**

- 1. Minutes EB-meeting d.d. 29-06-2020** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 29-06-2020.
- 2. Mandated decisions d.d. 06-07-2020** (agenda-item 3)  
The Executive Board decides to adopt the confidential mandated decisions d.d. 06-07-2020. These are:
  - a. Benoeming Prof.dr. R. Kraussl tot Hoogleraar op de leerstoel Financial Engineering per 1 september 2020, faculteit BMS.
- 3. Appointment Portfolioholder Research Engineering Technology** (agenda-item 4)  
The Executive Board decides to appoint Prof. dr.ir. A.H. (Ton) van den Boogaard as Portfolio holder Research, from July 1<sup>st</sup>, 2020 till July 1<sup>st</sup>, 2024, for 8 hours a week.
- 4. Appointment Director Human Resources** (agenda-item 5)  
The Executive Board decides to appoint Ir. J.E. Oeloff as Director of Human Resources. The effective date of the appointment will be decided in consultation.
- 5. Concept Enrollment regulation UT 2021-2022** (agenda-item 6)  
The Executive Board establishes the Enrollment Regulation for 2021-2022.
- 12. Verlenging agreement met Singapore University of Technology and Design** (agenda-item 13)  
The Executive Board decides to approve the request for renewal and broadening of the agreement with the Singapore University of Technology and Design (SUTD). On UT-side participation in the agreement will be by EEMCS, ATLAS and BMS.
- 13. TURBO and PiHC continuation** (agenda-item 14)  
The Executive Board decides
  1. to extend PiHC for five years with 200K per year from CSB for period 2021-2025, conform reservations made in Spring Memorandum;
  2. to extend TURBO for three years with 80K per year from CSB for period 2021–2023, aligned with the decisions taken by S&T faculty board and Radboudumc;
  3. to keep reservation of 80K per year for TURBO for years 2024 and 2025 for possible new extension of TURBO measure in future
  4. to approve using MIRA-ITM reserves for the purpose of extending TURBO for three years with 80K per year, in line with decision faculty board.