

## **DECISIONS Executive Board 14-09-2020**

- 1. Minutes EB-meeting d.d. 07-09-2020** (agenda-item 5)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 07-09-2020.
- 3. Appointment Studentassessor BMS** (agenda-item 7)  
The Executive Board decides to appoint Kevin Heerema as student assessor of the Faculty Board of Behavioural, Management and Social Sciences, from September 1<sup>st</sup>, 2020 until September 1<sup>st</sup>, 2021.
- 4. Reappointment portfolio holder operational affairs EEMCS** (agenda-item 8)  
The Executive Board decides to reappoint ir. Stephan Maathuis as portfolio holder operational affairs EEMCS from September 1<sup>st</sup>, 2020 until September 1<sup>st</sup>, 2024.
- 8. Annual plan Financial Audit Department 2021** (agenda-item 12)  
The Executive Board decides to approve the annual plan Financial Audit Department 2021 and offer it to the audit committee of the Supervisory Board for approval.  
Pursuant to Article 3.3. (duties) of the Audit Committee regulations of the Supervisory Board of the University of Twente, the audit committee focuses on the supervision of the board with regard to the role and performance of the internal audit department.