

## **DECISIONS Executive Board 21-09-2020**

1. **Minutes EB-meeting d.d. 14-09-2020** (agenda-item 8)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 14-09-2020.
2. **Workplace pride** (agenda-item 9)  
The Executive Board decides to become a member of the Workplace Pride, the international platform for LGBTI inclusion at work.
3. **Student teams** (agenda-item 10)  
The Executive Board decides to agree to
  1. Recognition of the Esports Team Twente and A3T as full teams, with the associated resources;
  2. Increasing the sponsorship budget of M&C from k€ 12.5 to k€ 15 per student team following the VAT discussion with the tax authority.
4. **Approval Profileringsfonds Mobility Scholarship Programming 2021-2022** (agenda-item 11)  
For the academic year 2021-2020, the Executive Board decides the following:  
*Regarding University Twente Scholarship programme – Central budget (UTS):*
  - Continuation of current policy and the funding by the UT for the UTS programme to be set at K€771.
  - In view of diversification of the UT community and inclusiveness, and in addition to the above, it is proposed to make available a budget of K€20. This additional budget constitutes as compensation for students on a UTS or OTS scholarship who have a personal circumstance that has caused a study delay during their nominal study programme. This personal circumstance has been acknowledged by the CPO being either one of the following force majeure situations as described in the FOBOS regulation:
    - Illness or pregnancy and childbirth;
    - A physical, sensory or other impairment;
    - Special family circumstances;

To be able to apply for these funds, the student should first apply for FOBOS and have their circumstances assessed by the CPO. With the notification from the CPO, the student can apply for extension of the scholarship, if this is necessary in order to be able to complete the study programme successfully.  
SOIR assesses requests on a case-by-case basis, consult portfolio holder FOBOS and grants exclusively on availability of funds. Grants are in relation to duration of the assessment of the circumstances by the CPO and to a max of K€2. A student can only apply once during the nominal duration of the study programme.

*Regarding Holland Scholarship programme – inbound (HS-IN) and outbound (HS-OUT):*
  - Continuation of current policy and the cofunding by the UT of K€ 58 (50% of K€116 for HS-IN and HS-OUT)*Regarding Orange Tulip Scholarship programme (OTS):*
  - Continuation of current policy and the funding by the UT of K€ 210 for OTS, with commitment to second year obligations for 2022 in case of 2-year Masters'.*Regarding Twente Mobility Fund (including NAHSS):*
  - Continuation of pilot as adopted policy constituting of a one-time allocation of €500 per student per mobility trajectory and no limitation on total budget for TMF. The Board has the right to intervene once the budget spending reaches K€106.*Regarding Student Ambassador Fund (SAS):*
  - Continuation of current policy and the funding by the UT of K€5 for SAS.

- 6. Change of name Financial Audit Department** (agenda-item 13)  
The Executive Board decides to approve the change of the name of Financial Audit into Internal Audit (abbreviation IA) as per 01.01.2021. This name covers the positioning and new objectives of the department as a consequence of the redesign of the department (shift to role as “trusted advisor” to constantly add value as a strategic business partner on multiple topics).
- 9. Management report up to and including August 2020** (agenda-item 17)  
The Executive Board decides to adopt the management report up and till August 2020 and submit the report to the Audit committee on September 24th 2020.