

DECISIONS Executive Board 19-10-2020

- 1. Minutes EB-meeting d.d. 12-10-2020** (agenda-item 8)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 12-10-2020.
- 2. Mandated decisions d.d. 19-10-2020** (agenda-item 9)
The Executive Board decides to adopt the confidential mandated decisions d.d. 19-10-2020. These are:
 - a. Benoeming van dr. K. Broersen in het kader van het Tenure Track traject tot adjunct hoogleraar op de leerstoel Applied Stem Cell Technology, met terugwerkende kracht per 1 mei 2020 (TNW).
 - b. Benoeming van prof.dr. I.A. Kouznetsov tot hoogleraar op de leerstoel Numerical Bifurcations Methods voor de duur van 4 jaar, per 1 september 2020 (EEMCS, 0.2 fte).
 - c. Benoeming van prof.dr. G.D. Laverman tot hoogleraar op de leerstoel Personalized Technology in Internal Medicine voor de duur van 5 jaar, per 1 november 2020 (EEMCS, 0.2 fte).
- 3. Appointment Portfolio holder Operations TNW** (agenda-item 10)
The Executive Board decides to appoint J.W.F. Timmerman as Portfolio holder Operations/Managing Director of the Faculty Science & Technology, from January 1st, 2021 until January 1st, 2025.
- 4. Mindlab (contribution EB)** (agenda-item 11)
The Executive Board decides to co-finance Mindlab for an amount of € 145k in total from which € 131k in 2020 and € 14k in 2021.
This amount will be deducted from the policy budget EB.
- 5. Enrollment Regulations UT 2021-2022** (agenda-item 12)
The Executive Board confirms the Enrollment Regulation of 2021-2022.