

## ***DECISIONS Executive Board 02-11-2020***

1. **Minutes EB-meeting d.d. 26-10-2020** (agenda-item 9)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 26-10-2020.
3. **Vision on culture SU, Culture and Events, Apollo** (agenda-item 11)  
The Executive Board decides to establish the vision on culture after advice from the University Council.
4. **Annual Plan LTSH 2021** (agenda-item 12)  
The Executive Board decides to determine the Annual Plan LTSH 2021 and bring it further into procedure for final decision-making.
5. **Annual plan and budget plan SU 2021** (agenda-item 13)  
The Executive Board decides to establish the Annual plan and budget after advice from the University Council. .
6. **Naming building Capitool Student Teams** (agenda-item 15)  
The Executive Board decides to approve the naming of the building of the student teams at Capitool 25 to be "Future Factory" as well as making visible which teams are located there and which sponsors support them..