

## **DECISIONS Executive Board 16-11-2020**

- 1. Minutes EB-meeting d.d. 09-11-2020** (agenda-item 8)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 09-11-2020.
- 2. Mandated decisions d.d. 16-11-2020** (agenda-item 9)  
The Executive Board decides to adopt the confidential mandated decisions d.d. 16-11-2020. These are:
  - a. Verlenging benoeming Prof.dr.ir. A. de Boer op de leerstoel Applied Mechanics van 03-11-2020 tot 01-11-2021.
- 5. Deploying first-year student-assistants via UT-flex** (agenda-item 12)  
The Executive Board decides to change the regulation “general provisions student-assistants” as proposed.  
Deze aanpassing wordt besproken in het LO-OPUT, waarna in het CvB het definitieve besluit zal worden genomen.