

DECISIONS Executive Board 14-12-2020

- 1. Minutes EB-meeting d.d. 07-12-2020** (agenda-item 11)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 07-12-2020.
- 2. Extension dean Honours Program** (agenda-item 12)
The Executive Board decides to extend the appointment of the interim dean Honours Program, prof.dr. Joost Kok, from January 1st, 2021 until July 1st, 2021.
- 3. Appointment director Centre for Educational Support** (agenda-item 13)
The Executive Board decides to appoint drs. Lieke Schreel as director Centre for Educational Support from February 15th, 2021 till February 15th, 2022.
First the appointment will be for 1 day a week (4 days University Leiden), from March 15th, 4 days a week (1 day University Leiden) and from April 15th, fulltime appointment. An evaluation will take place at the end of this period. Subsequently, it will be decided whether to proceed to a permanent employment contract.
- 4. Student Exchange Agreement U Pertamina Indonesia** (agenda-item 14)
The Executive Board decides for the president of the EB to sign the student exchange agreement with Universitas Pertamina, Indonesia.
- 5. Student Exchange Agreement University of South Australia** (agenda-item 15)
The Executive Board decides for the president of the EB to sign the student exchange agreement with the University of South Australia.
- 6. Information Security Policy** (agenda-item 16)
The Executive Board decides to approve the updated Information Security Policy.
- 9. IP policy UT** (agenda-item 19)
The Executive Board decides to adopt the Intellectual Property (IP) policy for the UT ('Beleid inzake Intellectueel Eigendom en Intellectuele Eigendomsrechten') ("IP policy").