

## **DECISIONS Executive Board 21-12-2020**

1. **Minutes EB-meeting d.d. 14-12-2020** (agenda-item 6)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 14-12-2020.
2. **Mandated decisions d.d. 26-10-2020** (agenda-item 7)  
The Executive Board decides to adopt the confidential mandated decisions d.d. 21-12-2020. These are:
  - a. This decision is confidential.
  - b. Benoeming van dr. M. Berger per 1 mei 2021 tot hoogleraar op de leerstoel Multidisciplinary Watermanagement (1 fte, ET).
3. **Appointment third member program board PEL (LOL)** (agenda-item 8)  
The Executive Board decides to appoint prof. dr. Susan McKenney as third member of the program board of the Program Educational Leadership for a term of 4 years, with a possible extension of two years.
4. **URL Policy 2.0** (agenda-item 9)  
The Executive Board decides to approve the URL Policy 2.0 document.
7. **Partnership Siemens** (agenda-item 12)  
The Executive Board decides to sign the Partnership Agreement with Siemens Healthineers. The agreement consists of an overarching Academic Performance Contract with corresponding Master Research Agreement (MRA) and Educational Partnership Agreement (EPA). This will replace the MoU that was signed in May 2019 related to the purchase order of a Hybrid OR and 1,5T MRI scanner.
11. **Joint degree in Cartography** (agenda-item 16)  
The Executive Board decides to give the Faculty ITC permission to start accreditation according the European approach of the existing joint Master Programme in Cartography that is offered by four partners (Technische Universität München, Technische Universität Wien, Technische Universität Dresden, University of Twente) to be able to issue a joint Master of Science degree in Cartography.