

DECISIONS Executive Board 18-01-2021

- 1. Minutes EB-meeting d.d. 11-01-2021** (agenda-item 8)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 11-01-2021.
- 2. Extension agreement Nanolab-Queen** (agenda-item 9)
The Executive Board decides to sign the addendum of the collaboration agreement Nanolab/Queen and offer the addendum for signature by the involved Nanolab parties.
- 3. Amendment UT Complaints Procedure** (agenda-item 10)
The Executive Board decides to change paragraph 5 of the UT Complaints Procedure as proposed. Date of entering into force of the changed regulation is 25 January 2021.
- 5. Zoom** (agenda-item 12)
The Executive Board decides that Zoom can be used at the UT for educational purposes and conferences for non-confidential subjects and conversations.
- 7. Reports faculties 3e Shaping dialogues 2020 / Agenda 1st Shaping Dialogue 2021** (agenda-item 14)
The Executive Board decides
 - To agree with the reports of the 3e Shaping dialogues 2020 with the faculties and sent the reports to the faculties as an annex to the 'goedkeuringsbrieven'.
 - To approve the agenda for the first Shaping Dialogues 2021
 - To ask the units to prepare a reflection on the six prioritized Shaping 2030 projects and what result they will achieve. The request is to send this reflection a week before the dialogue.
 - To send the agenda to all participants.
- 8. Goedkeuringsbrieven Budget 2021-2025** (agenda-item 15)
The Executive Board decides to determine the 'goedkeuringsbrieven' and send these to the units.