

DECISIONS Executive Board 25-01-2021

- 1. Minutes EB-meeting d.d. 18-01-2021** (agenda-item 9)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 18-01-2021.
- 2. Appointment Portfolioholder Education ET** (agenda-item 10)
The Executive Board decides to appoint prof.dr.ir. M.C. van der Voort as Portfolio holder Education, from February 1st, 2021 until February 1st, 2025, for 16 hours a week.
- 3. Appointment CEE-leader** (agenda-item 11)
The Executive Board decides to appoint dr. Cindy Poortman as CEE-leader, from February 1st, 2021.
- 4. Plan van Aanpak Priorities Alignment Team** (agenda-item 12)
The Executive Board decides to postpone its decision on the PVA for the Priorities Alignment Team.
- 5. Proposal Inclusive Gallery** (agenda-item 13)
The Executive Board decides to give permission to expand the portrait gallery with an innovative art-piece. The cost (€10k) will be charged to the CAAC budget.