

## **DECISIONS Executive Board 22-02-2021**

- 1. Minutes EB-meeting d.d. 15-02-2021** (agenda-item 8)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 11-01-2021.
- 2. Mandated decisions d.d. 22-02-2021** (agenda-item 9)  
The Executive Board decides to adopt the confidential mandated decisions d.d. 22-02-2021. These are:
  - a. Benoeming dr. G. Bargeman op de leerstoel Membranes for Harsh Conditions per 01-02-2021 voor de duur van 5 jaar (TNW, 0.2 fte).
  - b. Benoeming mw. H. Trautmann op de leerstoel Data Science: Statistics and Optimization (DSO). Dit betreft een nevenbenoeming (periode 1-3-2021 tot 1-3-2026).
  - c. Benoeming prof.dr.ir. J.T.F. Keurentjes, met terugwerkende kracht, per 1 november 2019 te benoemen tot hoogleraar op de leerstoel Energy Innovation.
  - d. Benoeming prof.dr.ir. T.T.M. Palstra, met terugwerkende kracht, per 1 december 2020 tot hoogleraar op de leerstoel Solid State Chemistry.
  - e. Verlenging benoeming prof.dr. F. Bijkerk op de leerstoel Industrial Focus Group XUV Optics van 29-01-2021 tot 01-02-2023.
- 3. Information Security Policy** (agenda-item 10)  
The Executive Board decides to approve the updated Information Security Policy.
- 5. Ambition framework VU-UT collaboration Phase 3** (agenda-item 12)  
The Executive Board takes an intended decision for closer collaboration with the VU.
- 6. Proctoring** (agenda-item 13)  
The Executive Board decides to approve the University of Twente General Guidelines for Online Proctored Examinations with Online Proctoring System.