

## **DECISIONS Executive Board 01-03-2021**

- 1. Minutes EB-meeting d.d. 22-02-2021** (agenda-item 9)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 22-02-2021.
- 2. Mandated decisions d.d. 01-03-2021** (agenda-item 10)  
The Executive Board decides to adopt the confidential mandated decisions d.d. 01-03-2021. These are:
  - a. Verlenging benoeming Prof.dr.ir. L.A.M. van Dongen op de leerstoel Maintenance Engineering van 01-07-2021 tot 01-01-2023 (ET, 0.6 fte).
  - b. Verlenging benoeming Prof.dr.ir. R. ten Klooster op de leerstoel Packaging Design and Management van 01-05-2021 tot 01-05-2026 (ET, 12 uur per week).
  - c. Benoeming mevrouw dr. K Schildkamp, met terugwerkende kracht, per 1 januari 2021 tot hoogleraar op de leerstoel Data-Informed Decision Making for Learning and Development.
- 3. Project International Dimensions** (agenda-item 11)  
The Executive Board decides to approve the project assignment on the International Dimensions of the UT and have the preliminary results, the project outcomes and follow-up actions discussed in the CvB-D.