

- CONFIDENTIAL -

DECISIONS Executive Board 08-03-2021

- 1. Minutes EB-meeting d.d. 01-03-2021** (agenda-item 8)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 01-03-2021.
- 2. Mandated decisions d.d. 08-03-2021** (agenda-item 9)
The Executive Board decides to adopt the confidential mandated decisions d.d. 08-03-2021. These are:
 - a. Benoeming dhr. R. van Rijswijk-Deij tot hoogleraar op de leerstoel Cybersecurity per 1 maart 2021 (EEMCS).
- 4. Management report up and till December 2020** (agenda-item 11)
The Executive Board decides to adopt the management report up and till December 2020 and submit the report to the Supervisory Board of March 25th 2021 and distribute towards gremia within the UT.