

DECISIONS Executive Board 19-04-2021

- 1. Minutes EB-meeting d.d. 12-04-2021** (agenda-item 11)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 12-04-2021.
- 2. Mandated decisions d.d. 19-04-2021** (agenda-item 12)
The Executive Board decides to adopt the confidential mandated decisions d.d. 19-04-2021. These are:
 - a. Verlenging benoeming Prof.dr. M.N.M. van Lieshout op de leerstoel Spatial Stochastics van 01-02-2021 tot 01-02-2026 (EEMCS, 0.2 fte).
 - b. Benoeming dr. R. Zurita Milla in het kader van de Tenure Track tot hoogleraar op de leerstoel Spatial-Temporal Analytics per 1 april 2021 (ET).
- 3. Samenwerkingsovereenkomst TOPFIT** (agenda-item 13)
The Executive Board decides to agree with the proposed changes in the 'Samenwerkingsovereenkomst TOPFIT' and to sign the new version (5.4) conform to the attached proposal.
- 5. Research Contract Management at UT** (agenda-item 15)
The Executive Board requests to improve the overall Research Contract Management to enable the UT ambition to increase the establishment of long term strategic cooperations and corporate partnerships. A working group consisting of representatives from SBD, FIN and legal will be formed to develop an effective and efficient 'way of working' regarding research driven contracts. This pertains to processes, workflows, contract ownership, and the use of standardized agreements (which agreement is suitable in which situation). These elements are seen as an important steppingstone in improving legal risk management and thus contribute to identify and control potential legal issues and subsequent financial, scientific, organizational, and reputational risks that are caused by or are connected to the way the UT interacts with its environment.
Request to make a decision: execution of Research Contract Management Project by working group.