

- CONFIDENTIAL -

DECISIONS Executive Board 27-09-2021

1. **Minutes EB-meeting d.d. 20-09-2021** (agenda-item 9)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 20-09-2021.
2. **Final approval International Dimensions White Paper** (agenda-item 10)
The Executive Board decides to formally approve the white paper International Dimensions of the University of Twente, share the document with the UT community and keep the University Council yearly informed on the developments regarding the 27 action items mentioned in the white paper.
3. **Statute ombuds officer** (agenda-item 11)
The Executive Board decides to approve the adapted statute ombuds officer.
4. **Mandated decisions d.d. 20-09-2021** (agenda-item 12)
The Executive Board decides to adopt the confidential mandated decisions d.d. 20-09-2021. These are:
 - a. Benoeming HL Targeted Therapeutics.