

DECISIONS Executive Board 18-10-2021

- 1. Minutes EB-meeting d.d. 11-10-2021** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 11-10-2021.
- 2. Renewal MoU Massachusetts General Hospital** (agenda-item 3)
The Executive Board decides to approve renewal of the MoU for scholarly exchange and collaboration between Massachusetts General Hospital, through its Department of Radiology and Center for Advanced X-ray Imaging Sciences, and Faculty S&T/TechMed of the UT.
- 3. Contract DGHERT Indonesia** (agenda-item 4)
The Executive Board decides to approve of UT cooperation with DGHERT, Indonesia on the IISMA program.
- 4. Technical change statutes Novel-T** (agenda-item 5)
The Executive Board decides to support the change of statutes of Novel-T.
- 5. MFA for Students** (agenda-item 6)
The Executive Board decides to introduce Multifactor Authentication (MFA) also for students (for employees MFA is already implemented.)
- 11. Initiatives on education - process proposal** (agenda-item 12)
The Executive Board decides to set up a process for new initiatives for education (Croho-registration) and changes in existing Croho-registration, that consider the national deadline of 1 September one year prior to the start of the new Croho - programme.