

## **DECISIONS Executive Board 10-01-2022**

- 1. Minutes EB-meeting d.d. 20-12-2021** (agenda-item 7)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 20-12-2021.
  
- 2. Approval lifelong learning roadmap and transition to quartermaster-team** (agenda-item 8)  
The Executive Board intends to decide:
  - to approve the lifelong learning roadmap and recommendations,
  - to ask the University Council for advice on the lifelong learning roadmap and recommendations,
  - to approve of the assignment and governance of the quartermasters-team,
  - to inform the University Council on assignment and governance of the quartermasters-team.
  
- 3. Joint degree Geographical Information Management and Applications (GIMA)** (agenda-item 9)  
The Executive Board intends to decide to approve for the request to the NVAO for recognition of the Joint Degree MSc Geographical Information Management and Applications (GIMA); a joint degree between UT/Faculty ITC, TU Delft, Utrecht University and Wageningen University.