

## **DECISIONS Executive Board 31-01-2022**

1. **Minutes EB-meeting d.d. 24-01-2022** (agenda-item 8)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 24-01-2022.
2. **Mandated decisions** (agenda-item 9)
  - a. The Executive Board decides to appoint S.M. Garcia Blanco as HL Optical Sciences per 01-10-2021 (TNW).
  - b. The Executive Board decides to extend the appointment of Prof.dr.ir. C. de Korte as HL Medical Ultrasound Imaging from 01-06-2021 until 01-06-2026 (TNW, 0,2 fte).
  - c. The Executive Board decides to appoint dr. H.E. Vonkeman as HL Patient Centered Health Technology from 01-12-2021 until 01-12-2026 (BMS, 0,4 fte).
  - d. The Executive Board decides to appoint F.A. Zwanenburg as HL Quantum Electronics per 01-01-2022 (EEMCS).
  - e. The Executive Board decides to appoint M. Odijk as HL Micro- and Nanodevices for Chemical Analysis per 01-01-2022 (EEMCS).
  - f. The Executive Board decides to grant the right to confer doctorates (ius promovendi) to dr. N.R. Tas from 01-01-2022 until 01-01-2028 (TNW).
  - g. The Executive Board decides to agree with the name change of the Chair Surface Tribology and Technology (STT) (ET).
  - h. The Executive Board decides to extend the appointment of Prof.dr. P.J. Kelly as HL Computational Materials Science from 08-05-2021 until 08-05-2022 (TNW).
3. **Reappointment Scientific Director Institute of Digital Society** (agenda-item 10)  
The Executive Board to reappoint Prof.dr.ir. Maarten van Steen as Scientific Director of the Institute of Digital Society. The term of his temporary appointment is from February 1st, 2022 until February 1st, 2026, for 32 hours per week.
4. **Renewal MoU with New Jersey Institute of Technology USA** (agenda-item 11)  
The Executive Board decides to approve the renewal of academic exchange with NJIT, USA.
6. **Vision on Integral Safety** (agenda-item 13)  
The Executive Board intends to decide to adopt the UT vision on Integral Safety Management and the accompanying mindset and basic principles.
7. **Next editions Dies Natalis** (agenda-item 14)  
The Executive Board decides to change the date of the upcoming Dies Natalis' to May. The year before the 13th lustrum the EB will decide again on the date for the years to come.