

DECISIONS Executive Board 14-02-2022

- 1. Minutes EB-meeting d.d. 07-02-2022** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 07-02-2022.
- 2. MoMi Annual Report 2020-2021** (agenda-item 3)
The Executive Board decides to take note of the MoMi annual report 2020-2021 and its recommendations.
The Executive Board issues the assignment to CES to analyze the current CPO MoMi procedure to see whether uncertainty of MoMi students can be reduced and the procedure of complaint can be better incorporated.
The Executive Board issues the assignment to the MoMi committee to analyze the current advice letters in order to improve consistency and clarity.
- 3. Vision Portfolio Entrepreneurship & Innovation SU** (agenda-item 4)
The Executive Board decides to approve the Vision Portfolio Entrepreneurship & Innovation of the Student Union.
- 4. Institutional tuition fees amended** (agenda-item 5)
The Executive Board intends to decide to approve the proposed guiding principles for determining the institutional tuition fee, the proposed rates for 2023-2024, the transitional arrangement for current students and the implications for execution, communication and related policies and processes as described in the Memo Institutional Tuition Fees.
At least until 2026-2027, the UT intends to raise the institutional tuition fees with the regular increase of 125,- for the bachelor and 250,- for the master programmes unless changes in government policy require something different. A transitional arrangement for students that pay the institutional tuition fee and have started their programme in or between 2019-2020 and 2022-2023 and have been continuously enrolled can finish their programme according to the previous tariffs. This transitional arrangement is in effect for the nominal study duration + 1 year.
In 2026-2027, the EB intends to discuss whether adjustments of the tariffs are needed based on the guiding principles and developments.
- 5. UT Whistleblower Code** (agenda-item 6)
The Executive Board intends to decide:
 - to establish the amended Whistleblower Code and to submit it for consent to the University Council;
 - to appoint the ombuds officer of the UT as the Independent Whistleblowing Officer;
 - to appoint a counsellor from the UT network, for example from a fellow university or Saxion as External Confidential Advisor for Abuses;
 - to approach and appoint the secretary of the Complaints and Disputes Committee as independent external secretary;
 - to staff the University of Twente Abuses Committee externally by ombudspersons from other universities;
 - given the pleasant and constructive cooperation with the FPB committee, on the basis of which the previous version of the whistleblower regulation was drawn up, to discuss the present new version with this committee prior to the University Council's consultation meeting.
- 6. HR policy plan University of Twente 2022-2024** (agenda-item 7)
The Executive Board intends to decide to approve the draft HR policy plan of the University of Twente 2022-2024 and to submit the University Council for approval in the consultation meeting of 30 March 2022.
- 7. Evaluation Kick-In 2021** (agenda-item 8)
The Executive Board intends to decide:
 - to ask the Steering Committee to draft a plan of action to address 1) the recommendations of the Evaluation Kick-In 2021, 2) the requests of the EB in 2020 and 2021, 3) the advices of the UC in 2020 and 2021;
 - to request the Steering Committee to consult the UC-E, SU and KIC;

- to request the Steering Committee to install a working group to implement the plan of action;
- to ask the University Council for advice on the evaluation.

10. CPO Annual Report 2020-2021 (agenda-item 11)

The Executive Board decides to take note of the CPO annual report 2020-2021 and adopt the recommendations of the CPO as mentioned in the annual report.

With regard to adapting the FOBOS regulation regarding the maximum amount of €8,000, the EB requests the WAR working group to analyze the possibilities.

The EB requests Internationalization and SWIP to continue to address and monitor the signaled problems of especially non-EU/EEA students.

The EB advises SWIP to implement these problems in the Student Wellbeing Plan.

The EB requests CES to analyze the current CPO procedure regarding applications of BSA and MoMi students in order to investigate the possibilities for a more integrated approach, which can reduce the workload during the summer months for the involved parties.

13. Taskforce Micro-credentials: final report (agenda-item 14)

The Executive Board decides that the final report and conclusions of the Taskforce Micro-credentials will be integrated with the LLL roadmap and will serve as a basis for the ongoing activities by the Quartermaster Team LLL.