

DECISIONS Executive Board 21-02-2022

- 1. Minutes EB-meeting d.d. 14-02-2022** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 14-02-2022.
- 2. Reappointment Programme Director BMS** (agenda-item 3)
The Executive Board decides to, retroactively, reappoint Professor Maria Iacob as Programme Director for the Bachelor's programme in Business & IT and the Master's programme in Business Information Technology at the Faculty BMS. It concerns a formal extension from August 1st, 2021 until August 1st, 2022, for 16 hours per week.
- 3. Benoeming bestuurslid UT Stichtingsbestuur BATA** (agenda-item 4)
The Executive Board decides to appoint Chantal Hilgeholt as a UT board member within the "Stichtingsbestuur BATA".
- 4. Annual report ionising radiation 2019-2021** (agenda-item 5)
The Executive Board decides to adopt the annual report ionising radiation 2019-2021.
- 9. Process Approval SEE Annual Plan and focus points 2022** (agenda-item 11)
The Executive Board decides to approve the proposed pathway to arrive at a supported annual plan SEE 2022 within the UT.