

DECISIONS Executive Board 11-04-2022

- 1. Minutes EB-meeting d.d. 04-04-2022** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 04-04-2022.
- 2. Institutional tuition fees revised** (agenda-item 3)
The Executive Board decides 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 will 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 will discuss whether adjustments of the tariffs are needed based on the guiding principles and developments.
- 3. Guideline EER** (agenda-item 4)
The Executive Board decides to establish the revised Guideline EER (versions in Dutch and English) effective as from 1 September 2022.
- 4. UT Whistleblower Code** (agenda-item 5)
The Executive Board decides to establish the amended Whistleblower Code.
- 5. Kop van Langezijds** (agenda-item 6)
The Executive Board decides to approve the provisional award of the contract and the conclusion of the contract with the parties carrying out the construction and installations for the realisation phase of the Kop van Langezijds.
- 6. Mandated decisions** (agenda-item 7)
The Executive Board decides to extend the appointment of prof.dr.ir. P.M. Lugt to the chair Tribology based Maintenance from 01-09-2022 to 01-09-2029 (ET).