

DECISIONS Executive Board 16-05-2022

- 1. Minutes EB-meeting d.d. 09-05-2022** (agenda-item 8)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 09-05-2022.
- 2. Mandated decision** (agenda-item 9)
The Executive Board decides to retroactively extend the appointment of prof.dr. P.J. Kelly on the chair Computational Materials Science from 08-05-2022 to 08-05-2023 (S&T).
- 3. Extension supervisor Novel-T** (agenda-item 10)
The Executive Board decides to nominate Joyce Berger as member of the Novel-T supervisory board for a second term of four years.
- 4. Privacy Report Q1** (agenda-item 11)
The Executive Board takes notice of and accepts the Privacy Report Q1-2022. The EB decides that 3 times per year a short privacy report will be sufficient from now onwards.
- 5. Cyber Security Management Report Q1-2022** (agenda-item 12)
The Executive Board takes notice of and accepts the Cyber Security Management Report Q1-2022.
- 6. Process Proposal EER** (agenda-item 13)
The Executive Board decides:
 - to establish the process proposal EER and the accompanying timeline and send it to the UC for information.
 - to discuss with the UC if it is possible to shorten the timeline of the UC for this item in order to give programmes more time to add the programme specific appendix.
- 11. FOBOS September 2022** (agenda-item 25)
The Executive Board intends to decide to adopt FOBOS September 2022 and to increase the budget for FOBOS activism.