DECISIONS Executive Board 07-06-2022

1.   **Minutes EB-meeting d.d. 23-05-2022** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d.
23-05-2022.

2.   **Mandated decisions** (agenda-item 3)
a. The Executive Board decides to appoint dr. W.M. Koolen as chair Mathematical Machine
Learning (MML) with effect from 1 June 2022.
b. The Executive Board decides to appoint dr. P.J.M. Veugen to the chair of Applied
Cryptography as of 1 June 2022. This is an unpaid appointment for 0.2 fte for the duration of 5
years.
c. The Executive Board decides to appoint dr. W. Corbo Ugulino as programme director BIT.
The appointment starts on 1 August 2022 and ends on 1 August 2027.
d. Confidential EB
e. The Executive Board decides to extend the appointment of prof.dr. J.L. van den Berg to the
chair Traffic engineering in Mobile and Ad-hoc Networks from 01-07-2022 to 18-11-2028.

3.   **Addition chemistry as an entry requirement for bachelor Biomedical Technology**
(agenda-item 4)
The Executive Board decides to approve that the bachelor degree Biomedical Technology will
use the renewed rule for entry requirements as set in the RATHO (in Dutch Regeling
Aanvullende Toelatingseisen Hoger Onderwijs).

4.   **Lowering tuition fee for students from conflict areas** (agenda-item 5)
The Executive Board intends to decide to lower the institutional tuition fees for students from
conflict areas by setting the institutional tuition fees for these students at the rate of the
statutory tuition fees per academic year.

5.   **Recruitment Calendar 2022-2023** (agenda-item 6)
The Executive Board decides:
1: to agree on the recruitment plan 2022-2023;
2: that the date for the Bachelor Open Days is set to 14 & 15 October;
3: that MC starts a campaign for the calendar with activities for the year round 2022-2023 to
prospective students and influencers (parents/deans) in campaign, social media and
emailflows.