

## ***DECISIONS Executive Board 27-06-2022***

- 1. Minutes EB-meeting d.d. 20-06-2022** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 20-06-2022.
- 2. Spring Memorandum 2023-2027** (agenda-item 3)  
The Executive Board decides to adopt the final Spring Memorandum 2023-2027.
- 3. CVD Apeldoorn - statutes and business case** (agenda-item 4)  
The Executive Board decides to adopt the statutes and the business case of the Stichting Centrum voor Veiligheid en Digitalisering.
- 6. Electoral Regulations UT** (agenda-item 7)  
The Executive Board intends to decide to adopt the Electoral Regulations for the election of members of the university council, faculty councils and service councils of the University of Twente and submit the regulations for consent to the University Council.