DECISIONS Executive Board 11-07-2022

1. **Minutes EB-meeting d.d. 04-07-2022** (agenda-item 2)
   The Executive Board decides to approve the minutes of the EB-meeting d.d.
   04-07-2022.

2. **Action Plan Diversity, Equity & Inclusion 2022-2024** (agenda-item 3)
   The Executive Board decides to approve the Action Plan Diversity, Equity and Inclusion
   2022-2024.

3. **Mandated decisions** (agenda-item 4)
   b. In accordance with the proposal of the Dean of EEMCS, the Executive Board decides to
   appoint Mr C. Brune as a Professor in the chair of Nonlinear Analysis as of 1 July 2022
   within the framework of the Tenure Track.

4. **Connecting Industries Call 13** (agenda-item 5)
   The Executive Board decides to adopt the recommendation of the SBD internal advisory
   board to approve three out of the four proposals submitted for Connecting Industry Call 13
   for submission to TKI HTSM. The combined budget of the three selected proposals
   amounts to 4.905.000,- Euros of which 1.850.500,- Euros will be requested from TKI
   HTSM and an equal amount will be contributed in cash by the private partners.

   The three proposals given a positive advice by the SBD internal advisory board are the
   following:
   - MechLifePerfect - Matthijn de Rooij (ET)
   - ChipTechTwente ACDACT - Bram Nauta (EEMCS, DSI, MESA+)
   - The stented vascular twin - Bob Geelkerken (S&T, TechMed).

5. **Regulation lowering tuition fee for students from conflict areas** (agenda-item 6)
   The Executive Board decides to approve the addendum to the Enrolment Regulations
   2022-2023 that details the lowering of tuition fees for refugees and asylum-seeking
   students.To send the addendum for information to the University Council.To evaluate the
   addendum after 1 year and, if fit for purpose, include it in the regular policies and
   procedures of the Enrolment Regulations.

6. **Application Fee: From pilot to regular business** (agenda-item 7)
   The Executive Board intends to decide to make the application fee part of the UT regular
   business by removing the label 'pilot' and making the necessary arrangements in the
   internal administration systems. In contrast to the pilot phase, this will mean the
   application fee will not be refunded upon enrollment. Faculties can decide if and for which
   of their Master's programmes it would be suitable to ask for this fee.

7. **Annual Report UTH 2021** (agenda-item 8)
   The Executive Board decides at the general meeting of shareholders University of Twente
   Holding:
   - to adopt the 2021 financial statements
   - to discharge the executive board of UTH of liabilty in respect of the policy pursued in
   2021
   - to withdraw the result from the general reserve.

8. **Managementreport UTH up to and incl. May 2022** (agenda-item 9)
   The Executive Board decides to take note of Universiteit Twente Holding (UTH)
   managementreport Up to and incl. May 2022.

10. **Accessibility and upgrade Waaier 4** (agenda-item 12)
    The Executive Board decides to release a budget of €940.900,- incl. VAT from the LTSH
    budget for making the stage of auditorium Waaier 4 accessible to wheelchair users and for
    the refurbishment of Waaier 4.

12. **Activities report Internal Audit** (agenda-item 15)
The Executive Board decides to adopt the attached activities report of Internal Audit covering the period January 1st, 2022 up to and including June 30th, 2022. With this activities report Internal Audit reports periodically to the EB and SB concerning relevant topics, risks and control issues and other aspects that require attention, e.g., the progress with respect to the transition of Internal Audit. Furthermore, Internal Audit reports on the auditing and consulting services executed and their outcomes, providing core results and/or supplemented with full reports as appendices to the activities report, if necessary. Pursuant to Article 3.3. (duties) of the Audit Committee regulations of the Supervisory Board of the University of Twente, the Audit Committee focuses on the supervision of the Executive Board with regard to the role and performance of the internal audit department. Therefore, this activities report will be sent to the Audit Committee of the SB for information.