

DECISIONS Executive Board 29-08-2022

1. Minutes EB-meeting d.d. 11-07-2022 (agenda-item 9)

The Executive Board decides to approve the minutes of the EB-meeting d.d. 11-07-2022.

2. Mandated decisions (agenda-item 10)

- a. In accordance with the proposal of the Dean of EEMCS, the Executive Board decides to appoint prof.dr.ir. S. le Gac as a Professor in the chair of Applied Microfluidics for Bioengineering Research (AMBER) as of 1 July 2022 within the framework of the Tenure Track.
- c. In accordance with the proposal of the Dean TNW, the Executive Board appoints Dr. ir. N. Bosschaart as an Adjunct Professor in the chair of Biomedical Photonic Imaging (BMPI) with retroactive effect from 1 May 2022 within the framework of the Tenure Track.
- d. In accordance with the proposal of the Dean TNW, the Executive Board appoints Dr. A.D. van der Meer as an Adjunct Professor in the chair of Applied Stem Cell Technology (AST) with retroactive effect from 1 January 2022 within the framework of the Tenure Track.
- e. In accordance with the proposal of the Dean TNW, the Executive Board appoints Dr. J.C.H. Leijten as an Adjunct Professor in the chair of Developmental BioEngineering with retroactive effect from 1 May 2022 within the framework of the Tenure Track.
- f. In accordance with the proposal of the Dean TNW, the Executive Board appoints Dr. M. Morales Masis as an Adjunct Professor in the chair of Inorganic Materials Science with retroactive effect from 1 June 2022 within the framework of the Tenure Track.
- g. The Executive Board decides to approve the application for IUS for Dr P.C. Roos. The IUS starts on 1 August 2022 and ends on 1 August 2027.
- h. The Executive Board decides to approve the application for IUS for Dr.ir. J. Rouwkema. The IUS starts on 1 August 2022 and ends on 1 August 2027.
- i. The Executive Board decides to approve the application for IUS for Dr.ir. T.H.J. Vaneker. The IUS starts on 1 August 2022 and ends on 1 August 2027.
- j. The Executive Board decides to approve the application for IUS for dr.ir. A.K. Pozarlik. The IUS starts on 1 August 2022 and ends on 1 August 2027.
- l. The Executive Board agrees to the request to start an open recruitment process for the chair 'Asset Management Maintenance Engineering'.
- m. The Executive Board agrees to the request to hold an employment interview with Prof.dr. N. Shah on the chair of UT-ArtEZ 'Aesthetics and Cultures of Technology.
- n. The Executive Board decides in accordance with the proposal of the Dean EEMCS to appoint Dr T. Batista Soeiro to the chair of Power Electronics as of 1 October 2022. This appointment is for 1 fte and for an indefinite period of time.
- o. The Executive Board decides in accordance with the proposal of the Dean BMS to appoint prof.dr. Nishant Shah to the chair of UT-ArtEZ 'Aesthetics and Cultures of Technology as of 1 October 2022. This unpaid appointment is for 0.8 fte for a duration of 5 years.

4. Collective days off (agenda-item 12)

The Executive Board decides to adopt the following dates as compulsory days off (brugdagen) for the years 2024 and 2025:

2024

- Friday, 10 May 2024 (Ascension Day is Thursday, 9 May)
- Friday, 27 December 2024
- Monday, 30 December 2024
- Tuesday, 31 December 2024

2025

- Friday, 30 May 2025 (Ascension Day is Thursday, 29 May)
- Monday, 29 December 2025
- Tuesday, 30 December 2025
- Wednesday, 31 December 2025

Since 2 January 2026 is a Friday, that date will also be adopted as compulsory day off.

5. Profiling fund - Mobility Scholarship Programmes - budget 2023 and academic year 2023-2024 (agenda-item 13)

The Executive Board decides to approve the proposed budget allocation Profileringsfonds/Scholarships 2023 (version 24 August 2022), subject to:

- Continuation of current policies; and
- New policies in line with developments Shaping 2030, International Dimensions, and the new Scholarships & Waiver policies, as developed and decided by the EB for the year 2023-2024
- Central Strategic Budget allocations
- Annual reports on distribution of funds
- Significant, major, budget changes will be notified to the Executive Board.