

DECISIONS Executive Board 06-09-2022

1. **Minutes EB-meeting d.d. 29-08-2022** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 29-08-2022.
2. **Mandated decisions** (agenda-item 3)
 - a. In overleg met en op verzoek van de decaan en portefeuillehouder is overeengekomen om de aanstellingsuren van portefeuillehouder oz ET te verhogen naar 2 dagen/week, zoals voor de andere portefeuillehouders op de UT ook het geval is. Het CvB gaat hiermee akkoord.
 - b. The Executive Board decides to approve the extension for IUS for dr.ir. R.A. de By. The extension of IUS starts on 1 January 2023 and ends on 10 June 2027.
3. **Renewal agreement with Universidad Nacional Autonoma de Mexico** (agenda-item 4)
The Executive Board decides to approve the renewal of the general agreement of collaboration with the Universidad Nacional Autónoma de México.
4. **UT joining Flexible Education and Topsports (FLOT)** (agenda-item 5)
The Executive Board decides that the University of Twente will join the National Action Plan FLOT (Flexible Education and Topsport) intended by NOC*NSF and the Ministry of Education, Culture and Science.
5. **Besluitvormingsproces Student Housing allocation policy** (agenda-item 6)
The Executive Board decides to approve the proposed decision procedure for the new Student Housing Allocation policy.