

DECISIONS Executive Board 10-10-2022

- 1. Minutes EB-meeting d.d. 26-09-2022** (agenda-item 6)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 26-09-2022.
- 2. Enrolment Regulation and Selection and Placement UT 2023-2024** (agenda-item 7)
The Executive Board decides to formally approve the Enrolment Regulation 2023-2024 UT and Selection and Placement Regulations 2023-2024.
- 3. Final approval application fee as regular business** (agenda-item 8)
The Executive Board decides 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.
- 4. Adoption UT election regulations** (agenda-item 9)
The Executive Board decides:
 - to adopt the Election regulations for the election of members of the university council, faculty councils and service councils of the University of Twente effective from 1 January 2023.
 - to move to one UT Election Committee and one UT Election week to support the (decentral) elections of the members the university council, faculty councils and service councils.
 - to inform alle relevant bodies about the UT Election regulations and the next steps in moving to one UT election committee and one UT election week.
- 5. Mandated decisions** (agenda-item 10)
Het College van Bestuur besluit om mr. R.G. Leether te benoemen als voorzitter van de Klachtencommissie Universiteit Twente voor de periode van 1 november 2022 tot 1 november 2026.
- 6. Indexation reimbursements participation bodies 2022-2023** (agenda-item 11)
The Executive Board decides to adopt the indexed reimbursements for the year in office 2022-2023 and the administrative adjustments to the explanatory notes to the Participation compensation scheme of the University of Twente due to tax changes.
- 8. Measures for employees: inflation and energy crisis** (agenda-item 13)
The Executive Board decides to approve the following actions:
 1. Making it possible to have a monthly payout of the holiday allowance (starting 1-11-2022);
 2. Financially stimulating the sustainability of your own home via the optional model for employment conditions (starting 1-1-2023).