

DECISIONS Executive Board 24-10-2022

- 1. Minutes EB-meeting d.d. 17-10-2022** (agenda-item 9)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 17-10-2022.
- 2. Membership Stichting Academisch Erfgoed** (agenda-item 10)
The Executive Board decides to become a member of the Stichting Academisch Erfgoed (SAE) from 2023 and to appoint the head of department LISA/Archive on behalf of the UT as the representative on the board of the SAE.
- 3. Ownership of enterprise systems** (agenda-item 11)
The Executive Board decides to approve the memorandum "Ownership of enterprise systems" as a regulation according to Article 30, paragraph 3 of the BBR.