

DECISIONS Executive Board 28-11-2022

- 1. Minutes EB-meeting d.d. 21-11-2022** (agenda-item 9)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 21-11-2022.
- 2. Educational Leadership Programme 2023-2024** (agenda-item 10)
The Executive Board decides to appoint prof.dr.ir Nieck Benes as new member of the ELP Programme Board, for a period of 4 years (with possible extension of 2 years), starting January 1 2023.
- 4. Renewal cooperation ITC-ESPE** (agenda-item 14)
The Executive Board decides to renew the cooperation between ITC and the Universidad de las Fuerzas Armadas – ESPE provided that export control checks are performed in due time.
The EB requests ITC to provide a contact person for this cooperation for the Knowledge Safety team.
- 6. Extension of Menzis Agreement to students** (agenda-item 16)
The Executive Board decides:
 - to approve an addendum to the collective insurance agreement with Menzis to students, to include:
 - a collective health insurance offer by Menzis for Dutch students and to international students who pay income taxes in the Netherlands
 - several collective additions that are available to all UT students such as workshops and webinars related to physical, mental and financial health, for which the UT will contribute to the costs.
 - to approve modest participation in the marketing of this insurance, just as it does for employees.