

DECISIONS Executive Board 05-12-2022

1. **Minutes EB-meeting d.d. 28-11-2022** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 28-11-2022.
2. **Mandated decisions** (agenda-item 3)
 - a. The Executive Board decides in accordance with the proposal of the Dean ET to appoint dr.ir. G.M. Bonnema to the chair of Systems Engineering and Multidisciplinary Design (SEMD) as of 1 December 2022.
 - b. The Executive Board decides to extend the unremunerated appointment of prof.dr. H. Brinksma to the chair Formal Methods for Embedded Systems from 01-2-2023 to 16-09-2024. The size of this unremunerated appointed is 0.0 fte.
3. **Annual report on laboratory animal research 2021** (agenda-item 4)
The Executive Board decides to adopt the annual report on laboratory animal research 2021 for notification.