

DECISIONS Executive Board 19-12-2022

- 1. Minutes EB-meeting d.d. 12-12-2022** (agenda-item 7)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 12-12-2022.
- 2. BSc EER sept 2023** (agenda-item 8)
The Executive Board decides to establish the regulation for BSc EER as of September 2023 with the proposed changes.
- 3. Ending MSc Systems and Control** (agenda-item 9)
The Executive Board decides to end the Master Systems and Control (EEMCS) as a consequence of the successful start of the new Master Robotics per September 2022, and to do so as quickly as possible before the national deadline 28 February 2023 to prevent further enrollment of students in the Master Systems and Control.
- 4. Approval of proceeding process New MSc Program Humanitarian Engineering** (agenda-item 10)
The Executive Board decides to proceed with the process for the new cross-faculty Master of Humanitarian Engineering and -as part of that process- submit the CDHO file for an assessment of macro-efficiency.
- 5. Annual Plan and Budget Plan SU 2023** (agenda-item 11)
The Executive Board decides to approve the Annual Plan and Budget Plan of the Student Union 2023, but requests to include the advices of the UC within the plan.
- 6. Oprichting Stichting Mission 10-X** (agenda-item 12)
The Executive Board decides:
 - On request of the faculties of TNW en EEMCS to establish the Mission 10-X Foundation together with), Eindhoven University of Technology (TU/e) and Radboud University, Nijmegen (RU)
 - Asks the deans of TNW and EEMCS to arrange a cooperative agreement between the universities and the Foundation as soon as reasonably possible
- 7. HR Policy Plan 2023-2025** (agenda-item 13)
The Executive Board decides to establish the HR policy plan of the University of Twente 2023-2025.
- 8. Affirmation final Budget 2023-2027** (agenda-item 14)
The Executive Board decides to affirm the final Budget 2023-2027 and Supplement Budget 2023-2027.
- 9. UT policy talent development scientific staff** (agenda-item 15)
The Executive Board decides to adopt the policy on talent development for scientific staff as an overarching vision and framework on talent development for scientific staff. This policy provides a good starting point for adjusting all HR-instruments from recruitment until retirement. The advices of the University Council will be taken into account in the implementation which follows.
- 10. O&O square design Langezijds and Kop + Bicycle Parking** (agenda-item 16)
The Executive Board decides:
 - 1) Agreement on final design between the Langezijds and the Hallenweg and the building of the bicycle parking at the Hogedruklab.
 - 2) Agreement on execution budget linked to the Langezijds and the Hallenweg and the building of the bicycle parking at the Hogedruklab.
 - 3) Agreement on start tender for site Kop Langezijds.
 - 4) To take up on the advice of the UC to develop a 'sustainable bike parking policy' together with CFM, and when that is done, come back to the UC and discuss the design of the 'O&O square' and its surroundings.

11. Mandated decisions (agenda-item 17)

- a. The Executive Board decides in accordance with the proposal of the Dean ET to appoint dr.ir. D. Lutters to the chair of Information driven Product Development & Engineering as of 1 January 2023.
- b. The Executive Board agrees to the request to start an open recruitment process for the chair Sustainability of Rural-Urban Systems.
- c. The Executive Board decides to extend the unremunerated appointment of prof.dr. M.M.R. Vollenbroek-Hutten to the chair Technology Supported Training and Coaching from 01-01-2023 to 01-01-2028. The size of this unremunerated appointed is 0.2 fte.
- d. The Executive Board decides in accordance with the proposal of the Dean ET to appoint dr.ing. F. Ansari to the chair of Asset Management and Maintenance as of 1 March 2023.

17. Management report UTH October 2022 (agenda-item 24)

The Executive Board decides to take note of Universiteit Twente Holding (UTH) management report October 2022.