

- 1. Minutes EB-meeting d.d. 19-12-2022** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 19-12-2022.
- 2. Mandated decisions** (agenda-item 3)
  - a. The Executive Board decides to extend the appointment of prof.dr. A.J.M. de Jong to the Instructietechnologie from 08-12-2022 to 08-12-2023. The size of this appointment is 1 fte.
  - b. The Executive Board decides to extend the appointment of prof.dr. P.J.F. Lucas to the chair Datamanagement & Biometrics (DMB) from 29-05-2022 to 1-6-2023. The size of this appointment is 0.4 fte.
  - c. The Executive Board decides to extend the appointment of prof.dr. A.J. Visscher to the chair Data-driven Teacher Professional Development from 06-11-2022 to 06-11-2024. The size of this appointment is 0.5 fte.
  - e. The Executive Board decides in accordance with the proposal of the Dean TNW to appoint dr. T.A. du Pree to the chair of Hoge-Energiefysica as of 1 January 2023.
- 3. Increase internship compensation** (agenda-item 4)  
The Executive Board decides to increase the compensation paid by the UT to external interns as of 1 January 2023 by way of price compensation as follows, in anticipation of a more thorough update of the regulations on internships and graduation projects in 2023:  
MBO internship: from EUR 200 to EUR 300  
HBO internship: from EUR 250 to EUR 350  
HBO graduation project: from EUR 300 tot EUR 400  
Bachelor student: from EUR 350 tot EUR 400  
Master student: from EUR 400 to EUR 450.
- 4. Confirmation letters to final Budget 2023-2027** (agenda-item 5)  
The Executive Board decides:  
- to determine the confirmation letters ('goedkeuringsbrieven') of the final Budget 2023-2027 and  
- to send the letters to the units.