

DECISIONS Executive Board 16-01-2023

- 1. Minutes EB-meeting d.d. 09-01-2023** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 09-01-2023.
- 3. Reappointment Programme Director Psychology** (agenda-item 3)
The Executive Board decides to reappoint Dr Christina Bode as Programme Director of the Psychology Programme from January 1st, 2023 until January 1st, 2026, for 16 hours per week.
- 5. Rates for travel expenses 2023** (agenda-item 5)
The Executive Board decides to change the UT travel expense regulations in response to the tax plan 2023 with an effective date of January 1, 2023. Regarding commuting, this means that the UT employees can make a tax exchange of €0.11 per kilometre (instead of the old rate of €0.09 per kilometre). Regarding business travels, this means that UT employees can claim at the new rate of €0,21 per kilometre.
- 6. UTH Annual plan and budget 2023** (agenda-item 6)
The Executive Board decides to adopt Universiteit Twente Holding (UTH) Annual plan and budget 2023.