

DECISIONS Executive Board 23-01-2023

1. **Minutes EB-meeting d.d. 16-01-2023** (agenda-item 7)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 16-01-2023.
3. **Renewal International Scholarship Contract DGHERT Indonesia** (agenda-item 9)
The Executive Board decides to approve the renewal of the scholarship agreement of collaboration with The Directorate General of Higher Education, Research and Technology of the Ministry of Education, Culture, Research, and Technology, Republic of Indonesia.
4. **Approval Self evaluation report Education Science and Technology** (agenda-item 10)
The Executive Board decides to approve the SER for EST and specifically the format that exists of a webbased tool that support development-oriented approach for quality assurance by the degree programme.
6. **Proposal composition election committee 2023** (agenda-item 12)
The Executive Board decides:
 - to adopt the proposed timetable and composition of the UT election committee for the 2023 student elections of the UC and FC's and staff CES.
 - to inform the faculty boards and director CES and ask them to propose members for the transitional UT elections committee for the 2023 transition year 2023. If possible to be appointed by the Executive Board per 1 February 2023.
 - to already appoint the following members for the transitional UT election committee per 1 February 2023: Roelyn van der Hoek (Chair), Irena Olde Engberink and Laila Tijink (secretary and official support of the central participation office), Karel Masselink (data election registry) and Astrid de Graaf (election communication).