

DECISIONS Executive Board 30-01-2023

1. **Minutes EB-meeting d.d. 23-01-2023** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 23-01-2023.
2. **Recruitment chair Industrial Application of Superconductivity** (agenda-item 3)
The Executive Board agrees to the request to start an open recruitment process for the chair Industrial Application of Superconductivity.
3. **COLFUTURO Scholarship Agreement renewal** (agenda-item 4)
The Executive Board decides to approve the renewal of the Collaborative Agreement with the Fundación para el Futuro de Colombia regarding the Joint Graduate Loan-Scholarship Program.
4. **Renovation Boerderij Bosch - Stall - Blokhutten** (agenda-item 6)
The Executive Board decides:
 1. To release the budget € 1.315.800 incl. VAT for the renovation of Boerderij Bosch, € 988.000 incl. VAT for the renovation of De Stall and € 270.000 incl. VAT for the construction of two additional Blokhutten. The plans are budgeted in the LTSH 2023-2032. Requested budget is € 81.000 higher than budgeted.
 2. To adopt the procedure on use and operation of Boerderij Bosch, the Stall and the Blokhutten.
 3. To choose for the development of the Stall (in line with stakeholders advice): a robust layout suitable for multiple target groups. As well as to explore the option for a canopy over the sports centre terrace.
5. **Evaluation and discharge of SEGs** (agenda-item 7)
The Executive Board decides to grant discharge to the Shaping Expert Groups Individuals & Teams, Inclusion, Citizen Science, Innovation of Education, Digitalisation and Sustainability.