

DECISIONS Executive Board 06-02-2023

1. **Minutes EB-meeting d.d. 30-01-2023** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 30-01-2023.
2. **Appointment interim Portfolioholder Operations BMS** (agenda-item 3)
The Executive Board decides to appoint N.J.C. Letteboer as interim managing director, with portfolios finance and control and housing, of the faculty Behavioural, Management and Social Sciences. The appointment will start at February 15th, 2023, for 3-4 days BMS and 1-2 days a week for UT-wide projects, and will be for 3-4 months until the new managing director is appointed.
4. **Nagoya University - Renewal of General Collaboration Agreement and Exchange Memorandum** (agenda-item 5)
The Executive Board decides to approve the renewal of
 - 1) the general collaboration agreement and
 - 2) the exchange memorandum with Nagoya University, Japan.
7. **Evaluation Kick-In 2022** (agenda-item 9)
The Executive Board decides to:
 - Take note of the progress made on the long-term points of improvement regarding goals, coordination and duration.
 - Take note of the Evaluation of the 2022 Summer Kick-In.
 - Agree with the recommendations and the chosen priorities for Kick-In 2023.
 - Send the evaluation report to the University Council for information.