

DECISIONS Executive Board 13-02-2023

1. **Minutes EB-meeting d.d. 06-02-2023** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 06-02-2023.
2. **Mandated decisions** (agenda-item 3)
 - a. The Executive Board decides to approve the appointment of dr.ir. L.A. Krab as programme director for the Education Chemical Science and Engineering. The temporary appointment will have effect from 1 March 2023 and ends on 1 March 2028. The working hours are fixed at 0.6 fte.
 - b. The Executive Board agrees to the request to start an open recruitment process for the chair Innovation in Higher Education & Society.
 - c. The Executive Board decides to extend the appointment of prof.dr. M.K. van Aalst to the chair Climate and Disaster Resilience from 1-2-2023 to 1-2-2028. The size of this appointed is 0.2 fte.
 - d. The Executive Board decides to approve the application for IUS for dr. E.S. Kooij. The IUS starts on 1 March 2023 and ends on 1 March 2028.
 - e. The Executive Board decides to extend the appointment of prof.dr. F. Bijkerk to the chair Industrial Focus Group XUV Optics from 31-01-2023 to 31-01-2024. The size of this appointed is 0.4 fte.
3. **Appointment studentassessor ET** (agenda-item 4)
The Executive Board decides to appoint Tom Tankink as studentassessor of the faculty board of the faculty Engineering Technology. The term of the appointment is from March 1st, 2023 till March 1st, 2024.