

**DECISIONS Executive Board 20-02-2023**

1. **Minutes EB-meeting d.d. 13-02-2023** (agenda-item 8)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 13-02-2023.
2. **Update recruitment calendar March, April, May 2023** (agenda-item 9)  
The Executive Board decides to approve MC's proposed activities for March, April and May 2023 and asks MC to inform the stakeholders in the faculties of these currently planned activities as well as to start preparations for fall 2023.
3. **Awareness UT** (agenda-item 10)  
The Executive Board decides to approve the proposed concept for the Awareness project and "Always On" campaign in order to increase UT's awareness amongst (prospective) students.
5. **Employee Well-being action plan 2023-2025** (agenda-item 14)  
The Executive Board decides to establish the Employee Well-being Action Plan 2023-2025.
6. **Vision on Learning and Teaching** (agenda-item 15)  
The Executive Board decides to approve the Vision on Learning and Teaching. The Vision on Learning and Teaching provides a framework to guide the UT the upcoming years through educational innovation. It builds upon existing UT principles, like the TOM model, our distinctive Bachelor programs, and is aligned with related strategies like LLL. It also provides a good foundation to build upon towards the key quality assurance criteria (Instellingstoets kwaliteitszorg).