

DECISIONS Executive Board 15-05-2023

- 1. Minutes EB-meeting d.d. 08-05-2023** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 08-05-2023.
- 2. Mandated decision** (agenda-item 3)
The Executive Board decides to approve the appointment of dr. V. Junjan as programme director bachelor Management, Society and Technology and the master Public Administration. The temporary appointment will have effect from 1 April 2023 and ends on 1 April 2026. The working hours are fixed at 0.4 fte
- 3. Composition Committee Personal Circumstances (CPO)** (agenda-item 4)
The Executive Board decides that the CPO will remain authorized to assess the personal circumstances of students in the context of the profiling fund (FOBOS), binding study advice (BSA) and modern migration policy (MoMi) on behalf of the EB. The appointment of the CPO members will be effective upon the decision of the EB and until the composition of the CPO changes.

The new composition of the CPO as of 15 May 2023:
Prof.Dr. B.J.R. van der Meulen (chair)
Prof.Dr. A. de Boer (member)
Dr. A. van den Boomgaard (member)
Mrs A.H. Prins (member)
Mrs S.S. Spuls MSc (member)
Mrs D. Brandwagt MSc (advisor)
Mrs C. van Dijken LLM (advisor).
- 5. Managementreport UTH Q1 2023** (agenda-item 6)
The Executive Board decides to take note of Universiteit Twente Holding (UTH) managementreport Q1 2023.
- 6. Annual report and financial report SU 2022** (agenda-item 7)
The Executive Board decides to approve the Annual Report and Annual Financial Report of the Student Union 2022.
- 7. ECIUU Final report phase 1 and ECIU@UT new approach 2023 and beyond**
(agenda-item 8)
The Executive Board decides to approve the ECIU Final report phase 1 and send it to the University Council for information. Furthermore, the Executive Board decides to inform the University Council regarding the new approach of ECIU University at the UT.
- 8. SEE Annual Report** (agenda-item 9)
The Executive Board decides to approve the performance evaluation provided in the SEE Annual Report 2022, and to allow its publication on e.g. the Sustainability website, and further distribution.