

DECISIONS Executive Board 12-06-2023

- 1. Minutes EB-meeting d.d. 05-06-2023** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 05-06-2023.
- 2. Privacy Policy University of Twente** (agenda-item 3)
The Executive Board decides to establish the Privacy Policy, version 2.4.
- 3. Approval Self-Evaluation Report SET** (agenda-item 4)
The Executive Board decides to approve the self-assessment report of the master Sustainable Energy Technology. The site-visit will take place on June 27. The expiration date for accreditation for this program is 1/11/23.
- 4. Student teams** (agenda-item 5)
The Executive Board decides to agree to:
 1. Recognise RISE as an Official Student Team;
 2. Allocate k€ 7.5 of the central VU-UT budget and k€ 7.5 from the Policy Budget EB to RISE;
 3. Increase the FOBOS budget with k€ 10.7.
- 7. Indexation contribution Novel-T** (agenda-item 9)
The Executive Board decides to agree with indexation of the yearly UT contribution to Novel-T, that is (1) for 2023 with an extra contribution of 10% and (2) from 2024 onwards with indexation based on a to be determined percentage, pending approval from other founders.