

**DECISIONS Executive Board 19-06-2023**

1. **Minutes EB-meeting d.d. 12-06-2023** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 12-06-2023.
2. **Mandated decision** (agenda-item 6)  
The Executive Board decides in accordance with the proposal of the Dean ET, to appoint Mrs. G.D.S. Ludden as a professor at the Chair of Interaction Design (IXD) from 1 July 2023 as part of the Tenure Track (conclusion).
5. **Continuation Cooperation Radboud TURBO-program** (agenda-item 9)  
The Executive Board decides to extend the TURBO program, a form of collaboration with Radboudumc, for two years with 160k per year of which;  
a) 80k per year from Central Strategic Budget (CSB) for period 2024–2025, aligned with the reservation in the Spring Memorandum and decisions taken by Radboudumc;  
b) to approve the use of MIRA-ITM reserves for the purpose of extending TURBO for two years with 80k per year, aligned with the decision S&T faculty board.