UNIVERSITY OF TWENTE.

1.   Minutes EB-meeting d.d. 26-06-2023 (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d.
26-06-2023.

2.   Mandated decisions (agenda-item 3)
a. The Executive Board decides to appoint dr.ir. A.B.J. Kokkeler as a professor at the Chair Radio Systems from 1 July 2023.
b. The Executive Board decides to appoint dr. J. van Oort a professor at the Chair High-Current Superconductivity from August 21, 2023. The size of this appointment is 1 fte.
c. The Executive Board decides to appoint dr.ir. J.R. Buitenweg as a professor of the chair Neurotechnology Education for the Human Pain System as of July 1, 2023 (1 fte).

3.   FOBOS September 2023 (agenda-item 4)
The Executive Board decides to adopt this version of the FOBOS regulation with the proposed changes, that will be applicable from September 1st 2023 onwards.

4.   Student Charter September 2023 (agenda-item 5)
The Executive Board decides to adopt the new version of the Student Charter, with the proposed changes, that will be applicable from September 1st 2023 onwards.

5.   Selection BSc Psychology 2024-2025 (agenda-item 6)
The Executive Board decides to apply selection for the bachelor Psychology for the 2024-2025 academic year.

6.   Selection BSc TG 2024-2025 (agenda-item 7)
The Executive Board decides to apply selection for the bachelor Technische Geneeskunde for the 2024-2025 academic year.

7.   Spring Memorandum 2024-2028 (agenda-item 8)
The Executive Board decides to affirm the final Spring Memorandum 2024-2028.

8.   Administrative and management regulations 2023 (BBR 2023) (agenda-item 9)
The Executive Board decides to approve the Administrative and management regulations 2023 (Bestuurs en -beheersreglement (BBR) 2023.

9.   Model faculty regulations incl. faculty regulations BMS and ST (agenda-item 10)
The Executive Board decides:
- to discuss the adjusted Model faculty regulations
- to approve the adjusted faculty regulations BMS
- to approve the adjusted faculty regulations ST.