

DECISIONS Executive Board 28-08-2023

1. **Minutes EB-meeting d.d. 10-07-2023** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 10-07-2023.
2. **Mandated decisions** (agenda-item 3)
 - a. In accordance with the proposal of the Dean TNW, the Executive Board appoints Dr.ir. J.A. Faria Albanese as an Adjunct Professor in the chair of Multiphasic Catalysis and Reactions (MCR), this has effect from 1 August 2023 within the framework of the Tenure Track.
 - b. The Executive Board decides to extend the unremunerated appointment of Prof.dr. M.M.P.J. Reijnen on the chair Endovascular Imaging and Innovation from 1-9-2023 till 1-9-2028. The size of this unremunerated appointment is 0.2 fte.
 - e. In accordance with the proposal of the Dean EEMCS, the Executive Board appoints mr. F.P. Schuller as an Adjunct Professor in the department of Mathematical Systems Theory (MAST), this has effect from 1 August 2023 within the framework of the Tenure Track.
3. **Appointment Student assessor faculty of BMS** (agenda-item 4)
The Executive Board decides to appoint Chris van den Heuvel as Student Assessor in the Faculty Board of BMS. The term of his appointment is from 1 September 2023 to 31 August 2024.
5. **Updated Regulations on declaring expenses** (agenda-item 6)
The Executive Board decides to adopt the Regulations on declaring expenses, which were updated to reflect the current practice and were adjusted to current software.
6. **Adjustment rates for travel expenses 2023** (agenda-item 7)
The Executive Board decides to adopt the proposed altered Regulations for the reimbursement of relocation costs, temporary accommodation and commuting with retroactive effect to 1 January 2023.
7. **Publication of ancillary activities of directors** (agenda-item 8)
The Executive Board decides that as of 1 November 2023, in addition to all professors, all directors with the following UFO (university job classification)-profiles:
 - education institute director
 - research institute director
 - managing director
 - policy director
 - service department directorshould display their ancillary activities on their public profile page. Ancillary activities of these directors for which permission has been granted will automatically be shown on the people pages of the UT.
9. **Model faculty regulations** (agenda-item 10)
The Executive Board decides to adopt the adjusted Model faculty regulations.
10. **Allocation starter grants** (agenda-item 11)
The Executive Board decides to allocate only for the current period (1-9-2022 until 1-06-2023) all 74 available starter grants to the eligible assistant professors (UD's) without a lottery. For future periods, the Executive Board decides to revert to the existing UT regulations for Starter- and incentive grants.
 - UD's who meet the conditions for a starter grant after June 1, 2023, can participate in the lottery for the next cohort(s); the working group Starters- en stimuleringsbeurzen will draw up a procedure for this;
 - no additional budgets will be released for awarding starter grants;
 - no incentive grants will be used for starter grants.