

**DECISIONS Executive Board 05-09-2023**

1. **Minutes EB-meeting d.d. 28-08-2023** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 28-08-2023.
2. **Mandated decisions** (agenda-item 3)
  - a. The Executive Board decides to extend the unremunerated appointment of Prof.dr. I.A.M.J. Broeders on the chair "Robotica en minimaal invasieve chirurgie" from 1-9-2023 till 1-9-2028. The size of this unremunerated appointed is 0.2 fte.
  - b. The Executive Board decides to appoint dr.ir. K. Visscher as a professor of the chair Innovation in Higher Education and Society as of September 1, 2023 (1 FTE).
  - c. The Executive Board decides to appoint S. Lwasa as a professor of the chair Spatial Planning for Urban Resilience as of September 1, 2023 (0.2 FTE).
3. **Appointment Student Assessor EEMCS** (agenda-item 4)  
The Executive Board decides to appoint Gergana Georgieva as Student Assessor of the faculty board of the faculty Electrical Engineering, Mathematics and Computer Science. The term of the appointment is from September 1st, 2023 till September 1st, 2024.
4. **Appointment vice dean of education EEMCS** (agenda-item 5)  
The Executive Board decides to appoint Dr. Alma Schaafstal as vice dean of education at the faculty of EEMCS. The appointment is from September 1st, 2023 until, at the latest, February 1st, 2026 for 16 hours per week.  
With this appointment dr. Schaafstal will be appointed on two positions that are formally not compatible according to the BBR (vice dean of education and programme director Create). The faculty EEMCS is working on separation of these two appointments as soon as possible.
5. **Letter of intent UT-TNO** (agenda-item 6)  
The Executive Board decides to sign the Letter of Intent UT-TNO on the 14<sup>th</sup>. of September.