

DECISIONS Executive Board 18-09-2023

1. **Minutes EB-meeting d.d. 11-09-2023** (agenda-item 9)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 11-09-2023.
2. **Mandated decision** (agenda-item 10)
The Executive Board decides to extend the unremunerated appointment of Prof.dr. G. van der Steenhoven on the chair "Meteorological and Climatological Disaster Risk Reduction" from 1-12-2023 till 1-12-2028. The size of this unremunerated appointment is 0.1 fte.
3. **Approval Self-Evaluation Reports BIT (Ba en Ma)** (agenda-item 11)
The Executive Board decides to approve the self-assessment reports of the bachelor and master Business Information Technology. The site visit will take place on Dec 6 and 7. The expiration date for accreditation for this program is 1/5/24.
4. **Mandatory Matching BMT 2024-2025** (agenda-item 12)
The Executive Board decides to apply mandatory matching for the bachelor Biomedische Technologie starting the 2024-2025 academic year.