

DECISIONS Executive Board 25-09-2023

1. **Minutes EB-meeting d.d. 18-09-2023** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 18-09-2023.
2. **Mandated decisions** (agenda-item 4)
 - a. The Executive Board decides to extend the unremunerated appointment of Prof. W.L. Barnes on the chair "Complex Plasmonic Systems" from 1-10-2023 till 1-10-2028. The size of this unremunerated appointment is 0.2 fte.
 - d. The Executive Board decides in accordance with the proposal of the Dean EEMCS to appoint dr. J.H. Hegeman as a professor on the chair Remote monitoring in treatment and rehabilitation of trauma patients as of October 1, 2023 (0.2 FTE) for 5 years.
5. **Enrolment Regulation 2024-2025 and Selection and Placement Regulations** (agenda-item 7)
The Executive Board decides to approve the Enrolment Regulation 2024-2025, and the Regulation Selection and Placement 2024-2025.
8. **Covenant and Strategic Plan Student Union** (agenda-item 10)
The Executive Board intends to decide to approve the Strategic Plan 2024-27 of the Student Union and to approve and sign the Covenant 2024-27.
9. **Shaping dialogues reports** (agenda-item 14)
The Executive Board decides to approve the reports of the 2023 Shaping Dialogues with interfaculty units and service departments and publish them in the Higher Management map.