

DECISIONS Executive Board 30-10-2023

1. **Minutes EB-meeting d.d. 23-10-2023** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 23-10-2023.
2. **Mandated decisions** (agenda-item 3)
c. The Executive Board decides to extend the unremunerated appointment of Prof.dr. L. de Geus-Oei on the chair "Molecular Imaging, Innovation and Translation" from 1-12-2023 till 1-12-2028. The size of this unremunerated appointment is 0.2 fte.
4. **Regeling ict-faciliteiten ex-ut-ers** (agenda-item 7)
The Executive Board decides to establish the "Regeling ict-faciliteiten ex-ut-ers".
6. **Annual report ombuds officer 2022-2023** (agenda-item 11)
The Executive Board appreciates the annual report of the ombuds officer, and intends to draw lessons from the findings and recommendations and decides: to discuss the findings of the ombuds officer within the organisation. Aim is to receive advice and to determine appropriate (joint) follow-up.