

DECISIONS Executive Board 14-11-2023

1. **Minutes EB-meeting d.d. 06-11-2023** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 23-11-2023.
3. **Mandated decisions** (agenda-item 4)
 - a. The Executive Board decides to appoint dr. T.H.S. Eijsink as a professor on the chair "Technology-Enhanced Learning and Instruction" as of September 1, 2023 (1 FTE).
 - b. The Executive Board decides to appoint dr. T. Hoppe a professor on the chair "Sustainability of Rural-Urban Systems" as of January 1, 2024 (1 FTE).
 - c. The Executive Board decides to appoint prof. R.M. Bennet as professor on the chair "Digital Transformation and Land Administration" as of January 1, 2024 (0,2 FTE).
 - d. Canceled.
 - e. The Executive Board decides to approve the appointment of R. Klaassen as programme director for the masteropleiding I-tech. The temporary appointment will have effect from January 1, 2024 and ends on January 1, 2029. The working hours are fixed at 0.2 fte.
4. **Reglement van Orde CBE** (agenda-item 5)
Het College van Bestuur stelt het Reglement van Orde CBE Universiteit Twente vast.
6. **Use of own devices and own software** (agenda-item 9)
The Executive Board decides to establish the policy regarding personal devices and personal software.