

DECISIONS Executive Board 20-11-2023

- 1. Minutes EB-meeting d.d. 14-11-2023** (agenda-item 7)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 14-11-2023.
- 2. Mandated decision** (agenda-item 8)
Het College van Bestuur besluit dhr. dr. Lorenzo Gatti te benoemen als Vertrouwenspersoon voor medewerkers van de Universiteit Twente voor de periode van 1 maart 2024 tot 1 maart 2026.
- 3. Appointment Managing Director Novel-T/UTH** (agenda-item 9)
The Executive Board decides to appoint dr.ir. Bas Kerkwijk as Managing Director of Novel-T and the University of Twente Holding. The fulltime appointment will be from January 1st, 2024 until January 1st, 2025. In case of proven suitability, the appointment will be converted to a permanent appointment after one year.
- 4. Central UT elections** (agenda-item 10)
The Executive Board decides to adopt the recommendations of the transitional UT election committee regarding the UT elections.
- 6. Voorstel UCB over het invullen van de ombuigingsopgave** (agenda-item 12)
The Executive Board takes note of the memo 'Concretisering Ombuigingsopgave Begroting 2024' and takes the recommendations for follow up into consideration.
- 8. Renovation Watersportcomplex** (agenda-item 14)
The Executive Board decides to release the full budget € 1.753.000,- for the renovation of the water sports complex and start tendering.
- 9. SEE Programme Half-Yearly Report 2023** (agenda-item 15)
The Executive Board decides to positively receive for information the update on the performance of the SEE-Programme according to its Annual Plan & provides feedback on the questions over

 - Reporting: way of working and halfyearly or yearly
 - Strategic goals in 2024 from the EB perspective.