

DECISIONS Executive Board 27-11-2023

1. **Minutes EB-meeting d.d. 20-11-2023** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 20-11-2023.
2. **Mandated decisions** (agenda-item 3)
 - a. The Executive Board decides to appoint dr. J.T. Tamsma as professor on the chair "Principles of Technical Medicine in Clinical Practice" as of January 1, 2024 (0.6 FTE, includes the position as Medical Director).
 - b. The Executive Board decides to appoint dr.ir. M. Tabak as professor on the chair "Personalized eHealth Technology" as of December 1, 2023 (1 FTE).
 - c. The Executive Board decides to extend the unremunerated appointment of Prof.dr. J.H. Kerstholt at the chair "Behavioural decision making" from 1-2-2023 till 1-2-2028. The size of this unremunerated appointment is 0.2 fte.
6. **Assignment Influx Taskforce** (agenda-item 7)
The Executive Board decides to approve the proposed assignment for an Influx Taskforce.
8. **Annual reports 2022-2023 Disputes and Complaints committee** (agenda-item 9)
The Executive Board takes note of the annual report 2022/2023 of the Complaints committee and the annual report 2022/2023 of the Disputes Committee.
9. **Annual report confidential advisors 2022-2023** (agenda-item 10)
The Executive Board takes note of the annual report 2022-2023 of the confidential counsellors and discusses the findings. These findings will be taken into consideration together with the findings and recommendations of the other annual reports from the help structure.