

DECISIONS Executive Board 04-12-2023

1. **Minutes EB-meeting d.d. 27-11-2023** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 27-11-2023.
2. **Mandated decision** (agenda-item 3)
The Executive Board decides to appoint dr. T. Hoppe a professor on the chair "Sustainability of Rural-Urban Systems" as of April 1, 2024 instead of January 1, 2024 (1 FTE).
4. **Reports second Shaping Dialogues faculties** (agenda-item 5)
The Executive Board decides to agree with the reports of the second Shaping Dialogues 2023 with the faculties and sent the reports to the faculties.