

**DECISIONS Executive Board 18-12-2023**

1. **Minutes EB-meeting d.d. 11-12-2023** (agenda-item 7)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 11-12-2023.
2. **Annual Plan and Financial Plan 2024 Student Union** (agenda-item 8)  
The Executive Board decides to approve the Annual Plan 2024 and the Annual Financial Plan 2024 of the Student Union.
3. **Vision Sports and Culture 2024-27 Student Union** (agenda-item 9)  
The Executive Board decides to approve the Vision Sports and Culture 2024-27 of the Student Union.
4. **Mandated decision** (agenda-item 10)  
The Executive Board decides to appoint dr. M. Kuffer as a professor on the chair "Sustainability of Rural-Urban Systems" as of April 15, 2024 till April 15, 2029 (0,4 FTE).
5. **Appointment Scientific Director MESA+** (agenda-item 11)  
The Executive Board decides to appoint prof.dr.ir. Hans Hilgenkamp as Scientific Director of the Mesa+ Institute. The appointment will be from February 1<sup>st</sup>, 2024 until February 1<sup>st</sup>, 2028, for 0,6 fte. After this period, there is the possibility of being appointed again for 4 years. In addition to this appointment, prof Hilgenkamp will remain professor of Applied Physics and Nanotechnology at the Faculty of Science and Technology, for 0,4 fte. When the appointment as Scientific Director MESA+ ends, prof Hilgenkamp will be professor of Applied Physics and Nanotechnology for the full amount of his employment contract.
6. **Research evaluation S&T** (agenda-item 12)  
The Executive Board takes note of the self-evaluation report of S&T as part of the research evaluation of S&T and decides to send the report to the evaluation panel.
8. **Managementreport UTH October 2023** (agenda-item 14)  
The Executive Board decides to take note of Universiteit Twente Holding (UTH) managementreport up to and incl.October 2023.