

DECISIONS Executive Board 15-01-2024

1. **Minutes EB-meeting d.d. 08-01-2024** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 08-01-2024.
2. **Mandated decisions** (agenda-item 3)
 - a. In accordance with the proposal of the Dean ET the Executive Board appoints dr. M. Shahi as an Adjunct Professor on the chair Thermal Conversion and Storage, this has effect from January 1, 2024 within the framework of the Tenure Track.
 - b. The Executive Board decides to extend the unremunerated appointment of Prof.dr.ir. W.A. Meulenberg at the chair "Ion Conducting Membranes" from 1-4-2024 until 31-3-2029. The size of this unremunerated appointment is 0.2 fte.
 - d. The Executive Board decides to appoint Prof.dr.ir. R.M. van Rijswijk-Deij as a professor on the chair "Data-driven Internet Security" as of February 1, 2024 (1 fte).
 - e. The Executive Board decides to appoint dr. A. Sperotto as a professor on the chair "Active Network Resilience" as of February 1, 2024 (1 FTE).
3. **Appointment Student Assessor ITC** (agenda-item 4)
The Executive Board decides to appoint Anaswara Tharavanthedath Somadas as Student Assessor of the faculty board of the faculty Geo-Information Science and Earth Observation. The term of the appointment is from February 1st, 2024 till February 1st, 2025.
4. **Approval Self-Evaluation Report ATLAS/UCT** (agenda-item 5)
The Executive Board decides to approve the self-assessment report of the bachelor ATLAS/UCT. The site-visit will take place in April 22. The expiration date for accreditation for this program is 1/5/25.
6. **Affirmation final budget 2024** (agenda-item 9)
The Executive Board decides to affirm the final Budget 2024 and Supplement Budget 2024 and takes note of the proposed Budget and Supplement of 2025-2028.
7. **Confirmation letter Budget 2024** (agenda-item 10)
The Executive Board decides:
 - to determine the confirmation letters ('goedkeuringsbrieven') of the Budget 2024 and
 - to send the letters to the units.