

**DECISIONS Executive Board 12-02-2024**

1. **Minutes EB-meeting d.d. 05-02-2024** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 05-02-2024.
2. **Mandated decisions** (agenda-item 3)
  - a. In accordance with the proposal of the Dean TNW the Executive Board appoints dr. R. Bansal as an Adjunct Professor on the chair Medical Cell Biophysics, 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. T.W.C. Huibers at the chair "Information Retrieval" from 1-3-2024 till 28-2-2029. The size of this unremunerated appointed is 0.2 fte.
4. **BioClima project proposal** (agenda-item 5)  
The Executive Board decides to approve the participation of ITC in the BioClima proposal to be submitted to the EU HORIZON program and to MoST (China). If and when the project is granted, the actual participation of ITC in the project will be subject to the conditions that:
  - (a) none of the partners have sanctions against them
  - (b) partners will perform an export control check before or at the start of the project.
7. **UTH Annual plan and budget 2024** (agenda-item 10)  
The Executive Board decides to adopt the Universiteit Twente Holding (UTH) Annual plan and budget 2024.
9. **SWIP plan 2024-2026** (agenda-item 12)  
The Executive Board decides to adopt the SWIP plan 2024-2026.
13. **Taskforce Influx Assignment** (agenda-item 16)  
The Executive Board decides to approve the goal, assignment, criteria and conditions formulated for the Taskforce Influx.