

DECISIONS Executive Board 26-02-2024

- 1. Minutes EB-meeting d.d. 12-02-2024** (agenda-item 7)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 12-02-2024.
- 2. Guideline and Model BSc EER Sept 2024** (agenda-item 8)
The Executive Board decides to establish the Guideline and Model BSc EER per September 2024 with the changes proposed.
- 3. Vision on Extracurricular Personal Development 2024-2026, Student Union** (agenda-item 9)
The Executive Board decides to approve the Vision on Extracurricular Personal Development 2024-2026 of the Student Union, taking into account the advices given by the UC-E and the University Council. For the implementation of this Vision, a strategy plan will be drawn up.
- 4. TNO Master Public Management** (agenda-item 10)
The Executive Board decides to obtain the NVAO accreditation for the MPM programme by means of a TNO procedure with, in the event of a positive outcome, registration of the programme in the BBR.
- 5. Student Exchange Agreement USTC-UT** (agenda-item 11)
The Executive Board decides to approve the student exchange agreement with the University of Science and Technology of China in China.
- 7. Cyber Security Management Report Q4-2023** (agenda-item 13)
The Executive Board takes notice of and accepts the Cyber Security Report Q4-2023.
- 9. LISA Audit Program 2024** (agenda-item 15)
The Executive Board decides to approve the LISA Audit Program 2024.
- 12. Management report up and till December 2023** (agenda-item 18)
The Executive Board decides to adopt the management report up and till December 2023 and submit the report to the Supervisory Board of March 7th 2024 and distribute towards gremia within the UT.