

**DECISIONS Executive Board 18-03-2024**

- 1. Minutes EB-meeting d.d. 11-03-2024** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 11-03-2024.
- 2. Appointment Educational Programme Director BMS** (agenda-item 3)  
The Executive Board decides to appoint dr. Hannie Gijlers as Educational Programme Director of the Bachelor and Master programme in Educational Science and Technology (EST) of the faculty BMS, from March 1<sup>st</sup>, 2024 till March 1<sup>st</sup>, 2027 for 8 hours a week.
- 3. Contemplation room** (agenda-item 4)  
The Executive Board decides to move the contemplation room from the Vrijhof building to the Citadel building room T400. Estimated investment costs of a maximum of K€ 100 incl. VAT to be financed from the LTSH budget. The rent of K€ 35 is borne by REH.
- 4. Message and content DIES 2024** (agenda-item 7)  
The Executive Board decides that within the year theme 'Hope' the subject for the Dies Natalis will be 'Circular Economy'.