

1. **Minutes EB-meeting d.d. 17-06-2024** (agenda-item 7)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 17-06-2024.
2. **Student Charter September 2024** (agenda-item 8)
The Executive Board decides to adopt the Student Charter September 2024 with the proposed changes, that will be applicable from September 1st 2024 onwards.
4. **Appointment Adjunct Professor R.J.A.M. Stevens** (agenda-item 10)
In accordance with the proposal of the Dean TNW the Executive Board decides to appoint dr. R.J.A.M. Stevens as an Adjunct Professor, this has effect from June 1, 2024 within the framework of the Tenure Track.
5. **Appointment Managing Director EEMCS** (agenda-item 11)
The Executive Board decides to appointment Mirije van Dijk as Managing Director of the faculty of Electrical Engineering, Mathematics and Computer Science (EEMCS). The appointment is from September 1st, 2024 until September 1st, 2028.
6. **UT FieldLab as new name Living Innovation Lab** (agenda-item 12)
The Executive Board decides that UT FieldLab (UTF) is the new and formal name of the Living Innovation Lab.
7. **Annual Report 2023** (agenda-item 13)
The Executive Board decides:
(1) to affirm the final Annual Report 2023.
(2) to submit the underlying financial statements to the ministry in accordance with the applicable procedures by the deadline of 1 July 2024.
8. **SACC Management information 2022-2023** (agenda-item 14)
The Executive Board decides to take note of the SACC Management information 2022-2023.