

1. **Minutes EB-meeting d.d. 24-06-2024** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 24-06-2024.
2. **FOBOS September 2024** (agenda-item 3)
The Executive Board decides to adopt FOBOS September 2024 with the proposed changes:
 1. C+1 compensation period starts at first enrollment at UT. Former enrollments in HO institutions will not be taken into account. Resulting in more equality between Dutch and International students.
 2. Adjustment of Topsport/Topculture categories. Resulting in more equality between Dutch and Internationals Top Athletes.
 3. Application of formula for calculation activism grants based on decision 26-6-2023.
3. **Enrolment Regulations 2025-2026 and Selection & Placement Regulations 2025-2026** (agenda-item 4)
The Executive Board decides to adopt the Enrolment Regulation UT 2025-2026, the Selection and Placement Regulation 2025-2026 and the Procedure mandatory matching.
4. **Selection BSc TG 2025-2025** (agenda-item 5)
The Executive Board decides to apply selection by means of an unweighted lottery for the bachelor Technische Geneeskunde for the 2025-2026 academic year.
5. **Selection BSc PSY 2025-2026** (agenda-item 6)
The Executive Board decides:
 - to offer two tracks for the bachelor Psychology starting academic year 2025-2026. One track in English and one track in Dutch.
 - To place a Numerus Fixus (N=450) on both tracks for the academic year 2025-2026.
6. **Approval articles of association and covenant of the stichting Centrum voor Veiligheid en Digitalisering** (agenda-item 7)
The Executive Board decides to approve the articles of association of the Stichting CVD and the corresponding covenant between the 'strategic partners' of the Stichting CVD and thereby becoming a (formal) 'Strategic Partner' of the Stichting CVD.
7. **Financial Report 2023 Student Union** (agenda-item 12)
The Executive Board decides to approve the Annual Financial Report of the Student Union 2023 and to sign the financial guarantee for the financial year 2024.