

DECISIONS Executive Board 08-07-2024

1. **Minutes EB-meeting d.d. 01-07-2024** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 01-07-2024.
2. **UT Framework for Assessment Policy** (agenda-item 3)
The Executive Board decides to establish the UT Framework for Assessment Policy - including the Vision on Assessment and the requirements & expectations set for each level- as proposed via the test-website link.
3. **Administrative and management regulations 2024 (BBR 2024)** (agenda-item 4)
The Executive Board decides to approve the Administrative and management regulations 2024 (Bestuurs en -beheersreglement (BBR) 2024).
4. **Appointment studentassessor EEMCS** (agenda-item 5)
The Executive Board decides to appoint Julia E. Blok as student assessor of the Faculty Board of the faculty Electrical Engineering, Mathematics and Computer Science (EEMCS). The term of the appointment is from September 1st, 2024 until September 1st, 2025.
6. **Student Union proposal Kick-In** (agenda-item 7)
The Executive Board decides to agree with the proposal of the Student Union regarding the financial compensation for the board members of the Kick-In Committee (KIC) and for that to give the Student Union a one-time financial addition of a maximum of €15.000.