

1. **Minutes EB-meeting d.d. 08-07-2024** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 08-07-2024.
2. **Mandated decisions** (agenda-item 3)
 - a. In accordance with the proposal of the Dean TNW the Executive Board appoints dr. ir. S. Lindhoud as an Adjunct Professor, this has effect from June 1, 2024 within the framework of the Tenure Track.
 - b. In accordance with the proposal of the Dean ET the Executive Board appoints dr. A.J.J. Braaksma as an Adjunct Professor, this effect from July 1, 2024 within the framework of the Tenure Track.
 - c. In accordance with the proposal of the Dean ET the Executive Board appoints Dr.ir. A.K. Pozarlik as an Adjunct Professor, this effect from July 1, 2024 within the framework of the Tenure Track.
 - d. The Executive Board decides to reappoint prof.dr.ir. A.M. Adriaanse as a professor on the chair "Digital Construction Process Integration" as of August 1, 2024 to August 1, 2026 (0,2 FTE).
 - e. The Executive Board decides to reappoint prof.dr. P.A. Bobbert as a professor on the chair "Theory for Organic and Hybrid NanoElectronics" as of August 1, to January 8 2027 (0,2 FTE).
 - f. In accordance with the proposal of the Dean TNW the Executive Board appoints dr. A.D. van der Meer as a Professor, this effect from July 1, 2024 within the framework of Tenure Track.
4. **Appointment portfolioholder Education ITC** (agenda-item 5)
The Executive Board decides to appoint an interim portfolio holder for Education of the faculty of Geo-information Science and Earth Observation (ITC). The term of the appointment is from October 1st, 2024 till October 1st, 2026.
6. **Organisational change CES** (agenda-item 7)
The Executive Board decides to approve the proposed organisational change of CES after receiving the advice from the service councils and consent by the UC, including acknowledging the remarks of the UC regarding the process.
7. **Defense policy UT** (agenda-item 8)
The Executive Board decides:
 - a. to agree with the proposal to set up a core team to further develop guiding and conditional principles and processes (including a plan for broader discussion in the UT).
 - b. to agree with the following UT standpoint on defense, to be used in and outside the organisation: "The UT recognises the importance of national and European military defense to maintain freedom and democracy. It also recognises the role of technology research in defense. The UT can work with defense partners, under the condition that there is no conflict with our knowledge safety regulation and code of ethics. The knowledge safety team provides advice on the 'safety risks' to the responsible authority.
9. **Spring Memorandum 2025-2029** (agenda-item 11)
The Executive Board decides to affirm the final Spring Memorandum 2025-2029.
17. **Recommendations New Model for International Relations** (agenda-item 20)
The Executive Board decides to approve:
 - The proposed recommendations to replace the existing Focus Country Model for International Relations with the Regional Model.
 - The recommendations to evaluate how to manage and organise this regional model, as this new approach requires a different structure.