

DECISIONS Executive Board 26-08-2024

1. **Minutes EB-meeting d.d. 15-07-2024** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 15-07-2024.
2. **Mandated decisions** (agenda-item 3)
 - a. The Executive Board decides to approve the extension of the appointment of Govert Verhoog as Programme Director of the bachelor en master Health Sciences (GZW) of the faculty TNW from September 1st, 2024 till September 1st, 2029 for 0,85 fte per week.
 - b. The Executive Board decides to approve the extension of the appointment of Herbert Wormeester as Programme Director of the bachelor Advanced Technology of the faculty TNW from October 1st, 2024 till October 1st, 2029 for 0,4 fte per week.
 - c. The Executive Board decides to approve the extension of the appointment of Katja Haijkens as Programme Director of the bachelor and master Biomedical Engineering (including Technical Medicine) of the faculty TNW from September 1st, 2024 till September 1st, 2029 for 0,8 fte per week.