

1. **Minutes EB-meeting d.d. 03-09-2024** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 03-09-2024.
2. **Mandated decisions** (agenda-item 3)
 - a. The Executive Board has decided to appoint dr. ir. N. Rosmuller as an unremunerated professor on the chair 'Safety Aspects of Energy Transition in the Built Environment' at the Faculty of Engineering Technology. The appointment will take effect from October 1, 2024 until September 30, 2029. The size of this appointment is set at 0,4 full-time equivalent.
 - b. The Executive Board decides to appoint prof. B.J. Ravoo as an unremunerated visiting professor Intelligent Soft Materials at the Faculty of Science & Technology. This effect from September 1, 2024 until August 31, 2029 (0,2 FTE).
3. **Adjustment appointment procedure professors** (agenda-item 4)
The Executive Board decides to adopt the adjusted appointment procedure for professors. The adjustment concerns the addition that the candidate professor must provide insight into relevant financial participations or interests before the appointment can take place.
4. **Institutional tuition fee** (agenda-item 5)
The Executive Board decides:
 - To apply an inflation correction of 11% to the tuition fee of the Master's programs per 2025-2026 for new enrolled students.
 - To establish the tuition fee for engineering masters for 2025-2026 at € 18.900.
 - To establish the tuition fee for non-engineering masters for 2025-2026 at € 15.800.
 - To keep the already established regular yearly increase of € 250 in place.
 - To establish the addendum regarding the transitional arrangement in the enrolment regulation for 2025-2026 accordingly.
 - To develop, in academic year 2024-2025, a detailed policy for tuition fees until 2030 using more specific information about the cost price of our education (available in September) and including consequences for FOBOS, scholarships and waivers, etc.
5. **Application Open Science call** (agenda-item 6)
The Executive Board decides to support and therefore put forward the attached application for the Open Science NL call 'Recognising and Rewarding Open Science'.