

1. **Minutes EB-meeting d.d. 23-09-2024** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 23-09-2024.
2. **Master PCPT selection** (agenda-item 3)  
The Executive Board decides to apply selection for the Masterspecialisation PCPT for the 2025-2026 academic year.
3. **Application fee UT bachelor programmes** (agenda-item 4)  
The Executive Board decides to introduce an application fee of 100 euros for all applicants with a non-Dutch secondary education for all bachelor programme starting with applications for enrolment in academic year 2025-2026.  
The Executive Board asks S&P, CES and M&C to assess the effects of this measure in an evaluation, to be discussed with the EB by the end of academic year 2025-2026.
4. **Appointment dr. M.D. Endedijk as Professor** (agenda-item 5)  
In accordance with the proposal of the Dean BMS the Executive Board appoints dr. M.D. Endedijk as a Professor, this effect from October 1, 2024 within the framework of the Tenure Track.
6. **Grief Guideline University of Twente** (agenda-item 7)  
The Executive Board decides to adopt the Grief Guideline University of Twente for Managers.
8. **Selection & Placement TG 2025-2026** (agenda-item 9)  
The Executive Board decides to adjust the Selection and Placement Regulation 2025-2026 with an increase of maximum opportunities that the TG candidate can participate in the selection procedure of the programme from two times to three.
10. **Management report up and till August 2024** (agenda-item 11)  
The Executive Board decides to adopt the management report up and till August 2024 and submit the report to:
  - the Supervisory Board of October 10th 2024
  - the Audit Committee Supervisory Board of October 17th 2024and distribute towards other gremia within the UT:
  - UC of October 2, 2024
  - CvB-D / UCB of October 16, 2024.
11. **Agenda 2e Shaping Dialogues** (agenda-item 12)  
Het College van Bestuur besluit de agenda voor de 2e Shaping Dialogues vast te stellen en te versturen aan de faculteiten.
14. **Assignment proposal Guideline and Model BSc EER Sept 2025** (agenda-item 18)  
The Executive Board decides to give the EER Working group the assignment to substantively change the Guideline & Model BSc EER per September 2025 on all elements of the assignment proposal, taking into account the advices given by the UC-E.