

DECISIONS Executive Board 07-10-2024

1. **Minutes EB-meeting d.d. 30-09-2024** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 30-09-2024.
2. **Appointment Professor P.C.J.J. Passier** (agenda-item 3)
In accordance with the proposal of the Dean TNW the Executive Board appoints prof. P.C.J.J. Passier as a Professor 1, this effect from October 1, 2024.
3. **Annual report on laboratory animal research 2023** (agenda-item 4)
The Executive Board decides to adopt the annual report on laboratory animal research 2023 for notification after review.
4. **Monitoring progress of improvement plans regarding audit findings and recommendations** (agenda-item 6)
The Executive Board decides to adopt the overview of the follow-up of improvement plans regarding audit findings and recommendations of the statutory audit of the financial statements of the University of Twente.