

DECISIONS Executive Board 14-10-2024

1. **Minutes EB-meeting d.d. 07-10-2024** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 07-10-2024.
2. **Extension appointment Dean UCT** (agenda-item 3)
The Executive Board decides to extend the current appointment of Dr. H.A.Th. (Heleen) Miedema as Dean UCT. The appointment is from January 1st, 2025 till September 1st, 2025.
3. **Cooperation UT with QDM** (agenda-item 4)
The Executive Board decides to approve the cooperation with QDM.
4. **Renewal Student Exchange Agreement UniMelb-UT** (agenda-item 5)
The Executive Board decides to approve the renewal of the student exchange agreement between the University of Twente and the University of Melbourne (UniMelb), Australia.
5. **Recruitment activities 2024-2025** (agenda-item 9)
The Executive Board decides to approve the intended adjustments of the Bachelor Open Day (one Bachelor Open Day on Saturday 22 March 2025 on a block-schedule) and Online Open Day 2025 (pre-recorded video's only, with live Q&A).