

DECISIONS Executive Board 21-10-2024

1. **Minutes EB-meeting d.d. 14-10-2024** (agenda-item 6)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 14-10-2024.
2. **Appointment prof Odijk as new member programme board ELP** (agenda-item 7)
The Executive Board decides to appoint prof.dr.ir. Mathieu Odijk as UT-member of the ELP programme board, for a period of 4 years starting 7 November 2024; with possible extension for 2 years.
3. **Appointment Directeur INVL a.i. and CEO Novel-T a.i.** (agenda-item 8)
The Executive Board decides to appoint ir. R. Burie as Director INVL a.i. and CEO a.i. for the organization Novel-T. The parttime appointment (0,5 fte) started on October 14th, 2024, initially for a period of 4 to 6 months.
4. **Appointment Directeur Strategy and Policy a.i.** (agenda-item 9)
The Executive Board decides to appoint ir. J.E. Oeloff as Director a.i. for the service department Strategy and Policy. The parttime appointment (0,2 fte) will start on November 6th, 2024, the end date is to be determined.
5. **UTH Management report August 2024** (agenda-item 10)
The Executive Board decides to adopt the Universiteit Twente Holding (UTH) Management report up to and including August 2024.
6. **Approval for Climate Centre to profile itself according to the Institutes layer in the brand architecture** (agenda-item 11)
The Executive Board decides that the Climate Centre, solely for the purpose of branding, can use design elements similar to an institute, as defined in the corporate identity category 3, institutes layer.