

DECISIONS Executive Board 04-11-2024

1. **Minutes EB-meeting d.d. 21-10-2024** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 21-10-2024.
2. **Unremunerated appointment Professor R.M. Bennett** (agenda-item 3)
The Executive Board has agreed to change the appointment to an unremunerated appointment as a professor on the chair Digital Transformation and Land Administration at the Faculty of Geo-information Science and Earth Observation. This change will take effect from November 1, 2024. The appointment is set at 0.2 FTE and will be permanent.
3. **Annual report ionizing radiation 2023** (agenda-item 4)
The Executive Board decides to adopt the annual report ionizing radiation 2023.
5. **Student Exchange Agreement UNSW-UT** (agenda-item 6)
The Executive Board decides to approve the Student Exchange Agreement between the University of New South Wales (UNSW), Australia and UT.
9. **Monitoring progress of improvement plans regarding audit findings and recommendations** (agenda-item 11)
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.