

DECISIONS Executive Board 11-11-2024

1. **Minutes EB-meeting d.d. 04-11-2024** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 04-11-2024.
2. **Mandated decisions** (agenda-item 3)
 - a. The Executive Board has decided to appoint dr. A. de Jong as an unremunerated professor on the chair 'Aerospace Maintenance Technology & Management' at the Faculty of Engineering Technology. The appointment will take effect from December 1, 2024 until December 1, 2029. The size of this appointment is set at 0,2 full-time equivalent.
 - b. The Executive Board decides to reappoint prof.dr. D. Meuwly as a professor on the chair "Forensic Biometrics" as of November 1, 2024 until November 1, 2029 (0,2 FTE).
 - c. The Executive Board decides to approve the extension of the appointment of Thomas Groen as Programme Director M-SE of the faculty of Geo Information Science and Earth Observation, from October 1, 2024 till October 1, 2028.
 - d. The Executive Board decides to approve the application for IUS for dr. M.H. Nagenborg. The IUS starts on November 1, 2024 and ends on October 31, 2029.
3. **Educational rooms Langezijds from ITC to CEF** (agenda-item 4)
The Executive Board decides:
 - To add the educational rooms in Langezijds to the central education facilities pool by 1 January 2025.
 - To make an adjustment in the distribution model so that this is handled in a fair way.