

DECISIONS Executive Board 18-11-2024

1. **Minutes EB-meeting d.d. 11-11-2024** (agenda-item 7)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 11-11-2024.
2. **Appointment Prof.dr. S.E. McKenney** (agenda-item 8)
In accordance with the proposal of the Dean BMS the Executive Board appoints Prof.dr. S.E. McKenney as a Professor 1, this effect from November 1, 2024.
4. **Strategic MSc Framework** (agenda-item 10)
The Executive Board decides to approve the Strategic MSc framework. Ongoing maintenance of the framework is under the discretion of Veldkamp.
7. **Navitas Pre-Master's - addendum & update** (agenda-item 13)
The Executive Board decides to sign the addendum to the existing TPC contract with Navitas piloting a Pre-master's.