

**DECISIONS Executive Board 25-11-2024**

- 1. Management report up and till October 2024** (agenda-item 2)  
The Executive Board decides to adopt the management report up and till October 2024 and submit the report to:

  - the Supervisory Board of December 12th 2024
  - the Audit Committee of Supervisory Board: asap by email and distribute towards other gremia within the UT:
  - UCM of December 3, 2024
  - CvB-D of November 27, 2024
  - UC: asap by email.
- 3. Minutes EB-meeting d.d. 18-11-2024** (agenda-item 5)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 18-11-2024.
- 4. Mandated decisions** (agenda-item 6)

  - a. The Executive Board has decided to reappoint prof.dr.ir. A. Nijmeijer as an unremunerated professor in "Inorganic Membranes" at the Faculty of Science & Technology. This will take effect from November 1, 2024 until November 1, 2026 (0.2 FTE).
  - b. The Executive Board decides to approve the application for IUS for dr. C.L. Poortman. The IUS starts on November 1, 2024 until November 1, 2029.
  - c. The Executive Board decides to approve the application for IUS for dr. K.E. Konrad. The IUS starts on November 1, 2024 until November 1, 2029.
- 5. Academic Calendar 2025-2026** (agenda-item 7)  
The Executive Board decides to approve the academic calendar 2025-2026.
- 6. Cyber Security Management Report Q2 and Q3-2024** (agenda-item 8)  
The Executive Board decides to take notice of and accept the Cyber Security Management Report Q2 en Q3-2024.
- 7. Privacy Report Q2 and Q3-2024** (agenda-item 9)  
The Executive Board decides to take notice of and accept the Privacy Report Q2 en Q3-2024.
- 8. Faculty regulations ITC 2024** (agenda-item 10)  
The Executive Board decides to approve the faculty regulations ITC 2024.
- 9. Panel rapport SEP Electrical Engineering** (agenda-item 11)  
Het College van Bestuur neemt kennis van het panelrapport SEP Electrical Engineering en besluit om decharge aan de commissie te verlenen.