

DECISIONS Executive Board 09-12-2024

1. **Minutes EB-meeting d.d. 02-12-2024** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 02-12-2024.
2. **Mandated decisions** (agenda-item 3)
 - a. The Executive Board decides to reappoint prof.dr.ir. M.J.G. Bekooij as a professor on the chair "Predictable and Composable Multiprocessor Design". This will take effect from July 1, 2024 until January 1, 2026. The size of this appointment is 0.2 fulltime equivalent.
 - b. The Executive Board decides to approve the application for IUS for dr. M. Schutten. The IUS starts on December 1, 2024 until December 1, 2029.
 - c. The Executive Board decides to approve the application for IUS for dr. M. Schlottbom. The IUS starts on December 1, 2024 until December 1, 2029.
 - d. In accordance with the proposal of the Dean TNW the Executive Board appoints Prof.dr.ir. David Fernandez Rivas as a Professor, this effect from December 1, 2024 within the framework of the Tenure Track.
3. **Talent Map 3.0** (agenda-item 4)
The Executive Board decides to establish the Talent Map 3.0 UT-wide as a guiding framework for career promotions, annual appraisal talks and bring it in practice (conform the collective labour agreement 1.7. 2024 - 30 June 2025, p.113 E.8) from academic year 2024/2025 onwards; specifically to use criteria from this TM 3.0 during recruitment and selection practices, to ask HR identify a uniform approach for implementation and to ask HR to monitor and evaluate the above mentioned practices during the pilot period until Summer 2025.