

**BESLUITEN College van Bestuur d.d. 11-03-2019**  
**(formulering ter vergadering vastgesteld)**

1. **Verslag CvB-vergadering d.d. 04-03-2019** (agendapunt 2)  
Het College van Bestuur besluit het verslag van de CvB-vergadering d.d. 04-03-2019 goed te keuren.
3. **Gemandateerde besluiten d.d. 11-03-2019** (agendapunt 4)  
Het College van Bestuur besluit de vertrouwelijke gemandateerde besluiten d.d. - 2019 conform vast te stellen. Het betreft:
  - a. Benoeming dr.ing. A. van Deursen als Adjunct Hoogleraar op de leerstoel Communication Science, in het kader van zijn Tenure Track traject per 1-10-2018.
  - b. Benoeming dr.ir. B. Schuur als Adjunct Hoogleraar op de leerstoel Sustainable Process Technology, in het kader van zijn Tenure Track traject.
4. **Digital code of conduct Students and Employees** (agendapunt 5)  
The Executive Board decides to establish the digital code of conduct for students, version 1.9 and the digital code of conduct for employees, version 2.0.
5. **Digital code of conduct ICT-employees** (agendapunt 6)  
The Executive Board decides to establish the code of conduct ICT-employees, version 1.7.
6. **Implementation plan for smoke policy 2020** (agendapunt 7)  
The Executive Board decides (intended decision) on the new smoking policy 2020, which includes:
  - A smokefree UT campus, with exception of the housing areas.
  - No smoking facilities (in line with tobacco legislation).
  - Support for employees and students who wants to quit smoking.
  - Estimated budget for implementation:
    - Infrastructure € 139.700,- Communication € 9.500,-
    - Stop smoking programmes € 42.000,- (2020), € 20.000,- (2021)
    - Research: € 15.300,- (2019), € 12.500,-(2020), € 5.000,- (2021)The new smoke policy will be effective on 30 March 2020.
10. **Name change Service Departments FIN, SP, CFM, FA and MC** (agendapunt 13)  
The Executive Board decides to change the names of the service departments Algemene Zaken to General Affairs (GA) and Marketing & Communicatie to Marketing and Communication (MC). The directors of GA and MC stay responsible for the required actions concerning the name change.  
Together with the recent name change of the departments of Finance, Strategy and Policy & Campus and Facility Management the Executive Board submits this change to the University Council because this is an amendment of the "BBR".