DECISIONS Executive Board 07-01-2020

1. Minutes Executive Board 16-12-2019 (agenda-item 2)

The Executive Board decides to approve the minutes of the EB-meeting of 16-12-2019.

2. Annual report CPO 2018-2019 (agenda-item 3)

Having seen the annual report of the CPO 2018-2019 and considering the information/facts, the Executive Board takes note of the recommendations mentioned in the CPO annual report 2018-2019. The EB requests CES to consider appropriate measures to address the recommendations that are feasible in the action plan student wellbeing, which are:

- "After the start of the academic year, the support structure should be aimed at academic and social integration.

- Study programmes should organize their internships in such a way that no student is delayed in their study programme.

- Attention should be paid to assisting students in overcoming feelings of shame and in showing them the way in the administrative system when they need help." and to make sure that these measures will be part of the action plan student wellbeing.

5. Shaping2030 (agenda-item 6a)

Considering the positive advice of the University Council, the Executive Board decides to adopt Shaping2030 (version of 18 december 2019) as the new mission, vision and strategy for the University of Twente.

7. DesignLab-Novel Investments (agenda-item 8)

Het CvB besluit de investeringen t.b.v. het DesignLab tot 2023 een bedrag van 550k€ centraal te financieren. Over de financiering van de activiteiten op het gebied van Responsible Design maakt het DesignLab individuele afspraken met de faculteiten.

Na een evaluatie zal eind 2022 besluitvorming volgen over financiering vanuit de faculteiten vanaf 2023.

11. Yearly Plan SU (agenda-item 12)

The Executive Board decides to establish the proposed annual plan and send it to the University Council for advice.

12. Management report up to and including October 2019 (agenda-item 13) The Executive Board decides to adopt the management report up to and including October 2019 and put it on the agenda for discussion in the CvB-D, UCB. The management report will be sent for information to the Supervisory Board, UR, Deans, service directors, operational managers and controllers.