

DECISIONS Executive Board 27-01-2020

- 1. Minutes EB-meeting d.d. 20-01-2020** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 20-01-2020.

- 2. Handbook Substitution Archival documents and Regulation for Archivemangement** (agenda-item 3)
The Executive Board decides to:
 - adopt the updated Handbook Substitution Archival Documents (Generiek Handboek Vervanging UT 2019) and mandate the head of department Archive to issue substitution decisions (instead of the Librarian);
 - adopt the Regulation for Archivemangement (Regeling Archiefbeheer UT 2019), to reflect this change of mandate;
 - withdraw the Archivemangement Regulation 2015 and the Handbook Substitution Archival documents 2017.

- 4. Final evaluation of the new department Campus and Facility Management** (agenda-item 5)
The Executive Board decides to agree with this evaluation and is satisfied with the design and functioning of this new composite department. The results do meet the initial goals.
The Executive Board will offer this evaluation to the University Council for advice, as agreed upon when setting up the CFM service department.