

DECISIONS Executive Board 23-03-2020

- 1. Minutes EB-meeting d.d. 16-03-2020** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 16-03-2020.
- 2. Self-assessment reports MGEO and CeQuint** (agenda-item 3)
The Executive Board decides to approve the self-assessment report of the Master programme Geoinformation Science and Earth Observation, as well as the self-assessment report for the distinctive feature Internationalization (SER CeQuInt).
- 3. Appointment Dean of the Faculty Engineering Technology** (agenda-item 4)
The Executive Board decides to appoint prof.dr.ir. H.F.J.M. Koopman from April 1st, 2020 till April 1st, 2024 as Dean of the Faculty Engineering Technology.
- 5. Jaarverslag 2019 - deel Bestuursverslag** (agenda-item 6)
The Executive Board decides to adopt the concept Annual Report 2019, give their preliminary remarks and text suggestions and mandates the individual EB members to discuss the chapters with their responsible staff within the service departments. Next and final version will be on the agenda of the EB of April 28th 2020.
- 6. Management report up to and including December 2019** (agenda-item 7)
The Executive Board decides to adopt the management report up to and including December 2019 and put it on the agenda for discussion in the CvB-D, UCB.