

## **DECISIONS Executive Board 15-06-2020**

- 1. Minutes EB-meeting d.d. 08-06-2020** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 08-06-2020.
- 3. Manifesto Shaping Individuals and Teams** (agenda-item 4)  
The Executive Board decides to approve the proposal 'Shaping individuals and teams' as a good starting point for the Shaping Expert Group (SEG): Shaping individuals and teams.
- 4. Multi-year forecast for Spring Memorandum** (agenda-item 5)  
The Executive Board decides to allocate an additional budget of € 400 k yearly for additional cyber security measures. The EB also decides to make reservations (k€ 100), as an extension to the Spring Memorandum, for anticipated costs for increasing digitalisation in its multi annual budgets.
- 9. Structural increase of the central support for Sports** (agenda-item 20)  
The Executive Board decides to approve the proposal for a structurally increased central support of a total of 209k to the Sports Budget.
- 10. Annual Review 2019 Occupational Health Service Arbo Unie** (agenda-item 21)  
The Executive Board takes note of Arbo Unie's annual review and asks the UT in collaboration with Arbo Unie to take up and implement the proposed actions. Moreover, the Executive Board decides to send the Arbo Unie annual review for notification to UC, OPUT, SuB, UCB and EB-D.