

DECISIONS Executive Board 20-12-2021

- 1. Minutes EB-meeting d.d. 13-12-2021** (agenda-item 7)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 13-12-2021.
- 2. UT Policy on Open Access** (agenda-item 8)
The Executive Board decides to adopt the NEW Policy on Open Access (20210930), including Appendix E; Open access procedural regulations for publishing short academic works by UT staff members.
- 3. Cooperation agreement ASR-UT** (agenda-item 9)
The Executive Board decides the cooperation agreement ('SOK') between ASR, Kennispark, municipality of Enschede and Universiteit Twente to be submitted.
- 4. Annual Plan LTSH** (agenda-item 10)
The Executive Board decides to determine the Annual Plan LTSH 2022.
- 6. New scheme for commuting expenses** (agenda-item 12)
The Executive Board decides:
 1. the proposed scheme for allowances for relocation costs, temporary accommodation and commuting to be determined as of 1 January 2022
 2. to withdraw the current scheme for allowances for relocation costs, temporary accommodation and commuting, dated 31-12-2019, reference EB UIT-2564 as of 1 January 2022
 3. that an evaluation of this new scheme will take place in the Spring of 2023.
- 7. Procurement policy and procurement control** (agenda-item 13)
The Executive Board decides to approve the documents 'Procurement policy' and 'Procurement control'.
- 8. Digitalisation Vision and Roadmap** (agenda-item 14)
The Executive Board intends to decide to approve the new version of the Digitalisation Vision and to bring this vision forward to the university council for consent. The UC will also receive the current version of the digitalisation roadmap for information and likewise also receive future versions of this document.
- 9. LISA Service Council Regulations** (agenda-item 15)
The Executive Board decides to approve the LISA Service Council Regulations.
- 10. Research school TRAIL** (agenda-item 16)
The Executive Board intends to decide to sign the new 'Gemeenschappelijke Regeling' Research School TRAIL pending approval of the Supervisory Board.
- 11. Research school IPA** (agenda-item 17)
The Executive Board intends to decide to sign the new 'Gemeenschappelijke Regeling' Research School IPA pending approval of the Supervisory Board.
- 13. Confirmation letters to final Budget 2022-2026** (agenda-item 19)
The Executive Board decides:
 - to affirm the final Budget 2022-2026 and
 - to determine the confirmation letters ('goedkeuringsbrieven') of the final Budget 2022-2026 and
 - to send the letters to the units.