

DECISIONS Executive Board 17-01-2022

- 1. Minutes EB-meeting d.d. 10-01-2022** (agenda-item 7)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 10-01-2022.
- 2. Annual Plan and Budget Plan Student Union 2022** (agenda-item 8)
The Executive Board decides to approve the Annual Plan 2022 of the Student Union.
The Executive Board will postpone its decision on the Budget Plan 2022 of the Student Union.
- 3. Policy Prizes and Awards** (agenda-item 10)
The Executive Board decides to approve the updated policy on prizes & awards, as laid down in the revised regulations for the UT Prizes & Awards Committee. The regulations were discussed with the Deans on December 1st, 2021, their advice regarding the proposed policy and processes including the realization in their faculties is implemented in the documentation.
- 4. Annual report Animal welfare** (agenda-item 11)
The Executive Board decides to adopt the Annual report 2020 on animal research for notification.
- 6. Recruitment activities - Plan for March** (agenda-item 13)
The Executive Board decides
 - That the EB decides on a GO for the Campus Experience (March, 12 and 13). This physical event will be further developed in registration and communication.
 - That the EB agree on the name Campus Experience.
 - That MC can start a campaign for the Campus Experience by mid-February (this with respect to Corona measures).
 - That regular updates about content and development are given during a work meeting/mail with one EB-member or in a EB meeting.
- 8. Fraunhofer Project Center Business Plan** (agenda-item 17)
The Executive Board has read the draft business plan and provides FPC with feedback.