

DECISIONS Executive Board 28-02-2022

1. **Minutes EB-meeting d.d. 21-02-2022** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 21-02-2022.
2. **Mandated decisions** (agenda-item 3)
 - a. The Executive Board decides to appoint Prof. J.I. Blanford as programme director M-GEO. The appointment is from 01-03-2022 until 01-03-2026.
 - b. The Executive Board decides to appoint dr. C.E.M. Hesselman per 1 March 2022 as Chair Trusted Open Networking. This is an unremunerated position for 0.2 fte.
 - c. The Executive Board decides to appoint M. Huijben per 1 January 2022 as Chair Nanomaterials for Energy Conversion and Storage.
 - d. The Executive Board decides to grant the right to confer doctorates to dr. P. Kaghazchi from 01-03-2022 until 01-03-2027.
 - e. The Executive Board decides to retroactively appoint I. Sechopoulous per 01-10-2021 as Chair Advanced X-Ray Imaging Systems. This is an unremunerated position for 0.2 fte.
3. **Employee well-being: final report** (agenda-item 4)
The Executive Board decides to adopt the findings and recommendations in the employee well-being final report of 2021. Almost all recommendations are in line with ongoing HR initiatives.
5. **Addendum annual plan IA 2022** (agenda-item 6)
The Executive Board to approve the addendum of the annual plan Internal Audit 2022 and offer it to the Audit Committee of the Supervisory Board for consent. Pursuant to Article 3.3 (duties) of the Audit Committee regulations of the Supervisory Board of the University of Twente, the Audit Committee focusses on the supervision of the Executive Board with regard to the role and performance of the Internal Audit department.