

## **DECISIONS Executive Board 07-03-2022**

- 1. Minutes EB-meeting d.d. 28-02-2022** (agenda-item 9)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 28-02-2022.
- 2. Joint degree Geographical Information Management and Applications** (agenda-item 10)  
The Executive Board decides to approve for the request to the NVAO for recognition of the Joint Degree MSc Geographical Information Management and Applications (GIMA); a joint degree between UT/Faculty ITC, TU Delft, Utrecht University and Wageningen University.
- 3. Digitalisation Vision and Roadmap** (agenda-item 11)  
The Executive Board decides to approve the Digitalisation Vision and Digitalisation Roadmap.
- 7. ECIU board meeting December** (agenda-item 15)  
The Executive Board decides:
  - To host the ECIU boardmeeting in Twente from 14-16 December.
  - To give the PMT the assignment to compile a draft program for the board meeting and an extended program for including other ECIU stakeholders.
- 8. Position document research review ITC** (agenda-item 17)  
The Executive Board has taken note of the final report of the committee that reviewed the research of ITC. It thanks the review committee for its work and the Faculty ITC for preparing and organizing the evaluation. The Executive Board decides to share its position with ITC and to publish this position document plus the committee's final report on the UT website.