

## **DECISIONS Executive Board 14-03-2022**

- 1. Minutes EB-meeting d.d. 07-03-2022** (agenda-item 8)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 07-03-2022.
- 2. Approval lifelong learning roadmap** (agenda-item 9)  
The Executive Board decides
  - to approve the lifelong learning roadmap and recommendations, and
  - to incorporate the University Council's advice in the second phase of the LLL project, that is run by the quartermasters-team.
- 3. Mandated decisions** (agenda-item 10)
  - a. The Executive Board decides to retroactively appoint dr. S. Vanapalli as adjunct HL Energy, Materials and Systems per 01-11-2021.
  - b. The Executive Board decides to start an open recruitment for the chair 'Open Science from a Majority World Perspective'.
  - d. The Executive Board decides to retroactively appoint dr.ir. E. Koffijberg as chair Technology Assessment of Digital Health Innovations per 01-02-2022.
- 9. Staffing plan Twente Graduate School** (agenda-item 15)  
The Executive Board has taken note of the revised mission and vision of TGS on February 17<sup>th</sup>, 2022.  
The Executive Board decides to approve the expansion of the staff of the Twente Graduate School.