

## **DECISIONS Executive Board 09-05-2022**

- 1. Minutes EB-meeting d.d. 25-04-2022** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 25-04-2022.
- 2. Evaluation Kick-In 2021** (agenda-item 3)  
The Executive Board decides:
  - to ask the Steering Committee to draft a plan of action to address 1) the recommendations of the Evaluation Kick-In 2021, 2) the requests of the EB in 2020 and 2021, 3) the advices of the UC in 2020, 2021 and 2022;
  - to request the Steering Committee to consult the UC-E, SU and KIC;
  - to request the Steering Committee to install a working group to implement the plan of action.
- 3. Mandated decision** (agenda-item 4)  
The Executive Board decides in accordance with the proposal of the Dean EEMCS to appoint prof. dr. N.H.M.J. Schipper-Van Veldhoven to the chair of Sports Risks & Safety as of 1 June 2022. This is an unpaid appointment for 0.2 fte for the duration of 5 years.
- 4. Appointment Director of the Education Division Technical Medicine** (agenda-item 5)  
The Executive Board decides positively in appointing Dr. Ir. J.J. Homminga as Director of the Education Division Technical Medicine (TG) as of May 1, 2022, for a period of 5 years.
- 5. Appointment portfolioholder research EEMCS** (agenda-item 6)  
The Executive Board decides to appoint Prof.dr.ir. Peter Veltink as portfolioholder research of the Faculty Electrical Engineering, Mathematics and Computer Science (EEMCS). The term of this appointment is from May 15<sup>th</sup>, 2022 until May 15<sup>th</sup>, 2026, for 0,4 fte per week.
- 6. Appointment Managing Director a.i. BMS** (agenda-item 7)  
The Executive Board decides to appoint drs. Tijs Breukink as managing director (PBV) a.i. of the Faculty Behavioral Management and Social Science. The appointment starts from May 9<sup>nd</sup>, 2022. The appointment will last until a new managing director is in place. The current manager will start per June 1<sup>st</sup>, 2022 with the special assignment to develop the business case for the PLD Next.
- 8. Selection/Numerus Fixus BSc PSY 2023-2024** (agenda-item 9)  
The Executive Board intends to decide to establish the memo "Numerus Fixus Psychology 23-24" for the bachelor 2023-2024 academic year, after presenting it for advice to the student section of the University Council.
- 9. Selection/Numerus Fixus BSc TCS 2023-2024** (agenda-item 10)  
The Executive Board intends to decide to re-establish the memo "Numerus Fixus BSc Technical Computer Science UT June 2021" for the bachelor 2023-2024 academic year, after presenting it for advice to the student section of the University Council.
- 10. Selection BSc TG 2023-2024** (agenda-item 11)  
The Executive Board intends to decide to establish the memo "Notitie Selectie & Plaatsing TG 2023-2024" for the bachelor TG 2023-2024 academic year, after presenting it for advice to the student section of the University Council.
- 12. Action Plan Diversity, Equity & Inclusion 2022-2024** (agenda-item 14)  
The Executive Board intends to decide to approve the Action Plan Diversity, Equity and Inclusion 2022-2024 and ask the UC for advice.
- 13. Vision on student well-being University of Twente** (agenda-item 15)  
The Executive Board intends to decide to provisionally adopt the Vision on student well-being University of Twente and send it to the University Council for consent.

- 14. Annual report and financial report SU** (agenda-item 16)  
The Executive Board decides to approve the Annual Report 2021 and Annual Financial Report 2021 of the Student Union.
  
- 15. Management report up and till March 2022** (agenda-item 17)  
The Executive Board decides to adopt the management report up and till March 2022 and submit the report to the Audit Committee of the Supervisory Board of May 12, 2022 and distribute towards gremia within the UT.