

## **DECISIONS Executive Board 20-06-2022**

- 1. Minutes EB-meeting d.d. 13-06-2022** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 13-06-2022.
- 2. Mandated decisions** (agenda-item 3)
  - a. The Executive Board decides to approve the extension of the appointment of dr. N. Nieveen as programme director of MA Leraar VHO Maatschappijleer en Maatschappijwetenschappen (ECB-EMM-LMM). The appointment takes effect from 1 April 2022 with retroactive effect and ends on 1 April 2026.
  - b. The Executive Board decides to approve the extension of the appointment of dr. J. Gosselt as programme director of Communication Science Programme (Bachelor and Master). The appointment takes effect from 1 March 2022 with retroactive effect and ends on 1 March 2025.
- 3. Mobility Scholarship Programmes - budget 2023 and academic year 2023-2024** (agenda-item 4)  
The Executive Board decides to approve the proposed budget allocation Profileringsfonds/Scholarships 2023, subject to:
  - Continuation of current policies; and
  - New policies in line with developments Shaping 2030, International Dimensions, and the new Scholarships & Waiver policies, as developed and decided by the EB for the year 2023-2024
  - Central Strategic Budget allocations
  - Annual reports on distribution of funds
  - Significant, major, budget changes will be notified to the Executive Board.
- 4. Appointment Scientific Director TechMed** (agenda-item 5)  
The Executive Board decides to appoint Dr. M.M. Rovers as Scientific Director TechMed, for 24 hours per week, from September 1st, 2022 to September 1st, 2026.
- 6. Management report UTH 1<sup>st</sup> Quarter 2022** (agenda-item 7)  
The Executive Board decides to take note of Universiteit Twente Holding (UTH) (formerly HTT) managementreport 1st Quarter 2022.  
For the project "Valorization strategy and impact" the Executive Board decides that Innovation Lab is in the lead. UTH can function as a vehicle to proactively look at opportunities for public-private collaborations.