

DECISIONS Executive Board 03-04-2023

- 1. Minutes EB-meeting d.d. 27-03-2023** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 13-03-2023.
- 3. Service Council Regulation FIN-HR-SP** (agenda-item 4)
The Executive Board decides to approve the Service Council Regulation FIN-HR-SP.
- 4. Evaluation lowered tuition fees for temporary protection and asylum-seeking students** (agenda-item 5)
The Executive Board decides to extend the policy for lowered tuition fees for temporary protection and asylum-seeking students for 2023-2024 by setting the institutional tuition fees for these students at the rate of the statutory tuition fees via an addendum to the Enrolment Regulations 2023-2024. The Board intends to stop with this policy after 1 year. The Board asks the involved departments to ensure that students and prospective students are appropriately informed about this decision.
- 6. Approval Self Evaluation Report Spatial Engineering** (agenda-item 7)
The Executive Board decides to approve the two self-assessment reports of Spatial Engineering:
- the report for the NVAO accreditation;
- the report for the distinctive feature (ECA-CeQuInt).
- 7. Timetable Protocol 2023-2026** (agenda-item 8)
The Executive Board decides to adopt the Timetable Protocol 2023-2026.