

DECISIONS Executive Board 02-04-2024

1. **Minutes EB-meeting d.d. 25-03-2024** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 25-03-2024.
2. **Collaboration RadboudUMC** (agenda-item 3)
The Executive Board decides to strengthen the already long lasting partnership with Radboudumc, according to the proposed plan of action written by the taskforce Radboudumc-UT collaboration, by signing the proposed collaboration agreement on the Radboudumc-UT board meeting on May 1st, 2024.
3. **Regulation ICT facilities former UT employees and students, version 3.0** (agenda-item 4)
The Executive Board (CvB) establishes the “Regulation ICT facilities former UT employees and students” version 3.0 dated 07-12-2023 and requests HR and LISA to handle the communication.
5. **Recruitment PBV EEMCS** (agenda-item 6)
The Executive Board decides to approve the start of the recruitment of a new Portfolioholder Operations of the faculty EEMCS.
6. **Covenant CoE VEGT** (agenda-item 7)
The Executive Board decides to approve the signing of the Covenant for the founding of the Centre of Expertise “Versnelling Energie- en Grondstoffentransitie”, including UTs commitments for a period of 6 years:
 - the installment of a 0,6 FTE programme manager, supported in first instance with funds from the granted LLO-katalysator Bouwsteen 2 budget, to be
 - cooperation in the governance of the project, including the appointment of a steering group member at senior higher management (preferably a dean) level
 - evaluation of the project after 2 years.
7. **SEE Annual Report 2023 and SEE Annual Plan 2024** (agenda-item 8)
The Executive Board decides to approve the SEE Annual Report 2023 and the SEE Annual Plan 2024.
8. **International Strategic Partnerships** (agenda-item 9)
The Executive Board decides to approve:
 - The proposed framework for international partnerships fostering collaborations at the institutional level, which serves also as a baseline for other partnerships at the institutional levels, such as:
 - HBO cooperations (Saxion, Windesheim, Zwolle and Apeldoorn)
 - VU.
 - The proposed recommendations to designate the University of Münster, Waterloo, and Tecnológico de Monterrey as Global Academic Partnerships and to bring back the collaboration with the University of São Paulo and the University of Science and Technology of China to the faculty level.
 - The recommendation to streamline terminology, avoiding confusion by referring to recommended partnerships as Global Academic Partnerships rather than using terms such as institutional or strategic partnerships.