

DECISIONS Executive Board 13-01-2025

- 1. Minutes EB-meeting d.d. 06-01-2025** (agenda-item 7)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 06-01-2025.
- 2. UT Policy on Educational Quality Assurance** (agenda-item 8)
The Executive Board decides to adopt the new UT Educational Quality Assurance Policy Plan, replacing the previous policy framework from 2014.
- 3. Extension appointment chair Data Driven Health Services Research** (agenda-item 9)
The Executive Board decides to reappoint prof. C.J.M. Doggen as a professor on the chair “Data Driven Health Services Research” at the Faculty of Behavioural, Management & Social sciences. This will take effect from January 1, 2025 until January 1, 2030. The size of this appointment is 1,0 fulltime equivalent.
- 5. Renewal MoU MCD-UT** (agenda-item 11)
The Executive Board decides:
- To approve the renewal of Memorandum of Understanding with Ministry of Communication and Digital Affairs (MCD formerly MCI), Indonesia
- To reduce the tuition fee by 20% to max 15 students annually for the duration of the agreement
- Make the decision retroactive to January 2025, including signing the contract.
- 6. Student and Staff Exchange Agreement UNIST-UT** (agenda-item 12)
The Executive Board decides to approve the student and staff exchange agreement between the University of Twente and the Ulsan National Institute of Science and Technology (UNIST), South Korea.
- 8. YAT workplan 2024-2025** (agenda-item 14)
The Executive Board decides to approve the YAT workplan 2024-2025.