

**DECISIONS Executive Board 20-01-2025**

1. **Minutes EB-meeting d.d. 13-01-2025** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 13-01-2025.
2. **Mandated decisions** (agenda-item 3)
  - a. The Executive Board decides to approve the extension for IUS for prof.dr.ir. I. Vellekoop. The IUS started on July 2019, and will be ended on December 31, 2025.
  - b. The Executive Board decides to approve the application for IUS for Dr.ir. J.N. Post. The IUS starts on January 1, 2025 until January 1, 2030.
  - c. The Executive Board decides to reappoint prof. J.A.M. van der Palen as an unremunerated professor "Research Methodology, Measurement Methods and Data Analysis" at the Faculty of Behavioural, Management & Social sciences. The extension of this appointment will take effect retroactively from March 1, 2024 until March 1, 2029. The size of this appointment is 0,2 fulltime equivalent.
3. **Appointment student assessor ITC** (agenda-item 4)  
The Executive Board decides to appoint Mrs. Aditi Ravi as student assessor of the faculty board of the faculty ITC. The term of the appointment is from February 1st, 2025 till February 1st, 2026.
4. **ET research evaluation 2025: Plan of Approach and Terms of References** (agenda-item 5)  
The Executive Board decides to approve the ET faculty wide research evaluation Plan of Approach and Terms of Reference.