

**DECISIONS Executive Board 27-01-2025**

- 1. Minutes EB-meeting d.d. 20-01-2025** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 20-01-2025.
- 2. Appointment Interim Dean faculty S&T** (agenda-item 3)  
The Executive Board decides to appoint prof.dr.ir W. Steenbergen as Interim Dean of the faculty Science and Technology. The appointment starts from January 27th, 2025 (1,0 fte) for the minimum period of 3 months with possibility of extension until the current Dean can resume her work.  
The Faculty Council of the TNW faculty agrees with the interim appointment.
- 4. Approval Self-Evaluation Report MSc Environmental and Energy Management** (agenda-item 5)  
The Executive Board decides to approve the self-evaluation report of the Master Environmental and Energy Management (BMS), abbreviated 'MEEM', as part of the first step in the assessment needed to gain required NVAO reaccreditation.
- 5. Approval for implementation reorganisation TNW** (agenda-item 6)  
The Executive Board decides, given the formally completed advice and consent process and the faculty council's approval of and consent to the reorganisation plan, to grant the faculty board of the TNW faculty approval to proceed with the adoption and implementation of the reorganisation plan.