

- 1. Minutes EB-meeting d.d. 14-04-2025** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 14-04-2025.
- 2. Appointment Adjunct-Professor J. Vinke** (agenda-item 3)
In accordance with the proposal of the Dean ET the Executive Board appoints dr.ir. J. Vinke - de Kruijf as an Adjunct Professor, this has effect from April 1, 2025 within the framework of the Tenure Track.
- 3. Extension appointment member Program Board UT-RUG Educational Leadership Program** (agenda-item 4)
The Executive Board decides to extend the appointment of prof.dr. Susan McKenney as member of the Program Board of the joint UT-RUG Educational Leadership Program (ELP). The extension is for an additional two years for the period 1 January 2025 to 31 December 2026.
- 4. Ontslag en benoeming statutair bestuurder UTH** (agenda-item 5)
De aandeelhouder UT van UT Holding besluit:
- Het ontslag van statutair bestuurder M. Roos te aanvaarden per 1 mei 2025
- R. Spit per 1 mei 2025 te benoemen als statutair bestuurder UTH e.e.a. wordt schriftelijk bekrachtigd met een bestuursbesluit UT holding en een aandeelhoudersbesluit UT.
- 5. Renewal of MoU re. FUNED scholarships for UT master programs** (agenda-item 6)
The Executive Board decides to approve the renewal of the MoU with FUNED regarding scholarships for UT master programs.