

DECISIONS Executive Board 12-05-2025

1. **Minutes EB-meeting d.d. 06-05-2025** (agenda-item 7)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 06-05-2025.
2. **Mandated decision** (agenda-item 8)
The Executive Board decides to approve the the appointment of dr. H.G.E. Meijer as Programme Director Applied Mathematics, from May 1, 2025 till April 30, 2029 for 0,6 fte.
5. **Annual Report and Financial Report Student Union 2024** (agenda-item 13)
The Executive Board decides to approve the Annual and Financial report of the Student Union 2024.
6. **Sustainability upgrade installations Zuidhorst** (agenda-item 14)
The Executive Board decides to release the budget M€3,89 incl. VAT for the upgrade to more sustainable and future proofinstallations for Zuidhorst. The plans are budgeted in the LTSH AP 2025.