## **DECISIONS Executive Board 02-03-2020**

## 1. Minutes EB-meeting d.d. 24-02-2020 (agenda-item 2)

The Executive Board decides to approve the minutes of the EB-meeting d.d. 24-02-2020.

## 2. Mandated decisions d.d. 02-03-2020 (agenda-item 3)

The Executive Board decides to adopt the confidential mandated decisions d.d. 02-03-2020. These are:

a. Benoeming van dr.ir. D.M. Brouwer per 1 maart in het kader van de Tenure Track tot hoogleraar op de leerstoel Precision Engineering (1 fte).

## 3. Academic Calender 2021-2022 (agenda-item 4)

The Executive Board to deviate from the academic calender as proposed by the VSNU.