

DECISIONS Executive Board 22-03-2021

- 1. Minutes EB-meeting d.d. 15-03-2021** (agenda-item 9)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 15-03-2021.
- 2. Mandated decisions d.d. 18-01-2021** (agenda-item 10)
The Executive Board decides to adopt the confidential mandated decisions d.d. 22-03-2021. These are:
 - a. Verlenging benoeming Prof.dr. R.H. Geelkerken op de leerstoel Clinical Translation of Advanced Technologies for Diagnosis and Treatment of Vascular Disorders. De verlenging start op 1 april 2021 en eindigt op 1 april 2026. De omvang van de benoeming blijft gehandhaafd op 0.2 fte.
- 5. Representation UT in FPC Supervisory Board** (agenda-item 13)
The Executive Board decides to appoint Prof. H.J.F.M. Koopman, Dean Faculty Engineering Technology, as a representative of the University of Twente in the Supervisory Board of the Fraunhofer Project Center. He will replace Victor van der Chijs.
- 6. Realization of a Living Innovation Lab (LILa)** (agenda-item 14)
The Executive Board decides to agree to the development of the meadow between the BMC and the WOT site for research on underground infrastructure and land-atmosphere interaction.
- 7. Reports 1e Shaping dialogues** (agenda-item 15)
The Executive Board decides to agree with the reports of the first Shaping dialogues 2021 with the faculties, institutes and TGS, and DesignLab and send the reports to the faculties.
- 8. Shaping dialogues template** (agenda-item 16)
The Executive Board decides to:
 - Organize the following Shaping Dialogues:
 - o 2 Shaping Dialogues with the faculties per year, 1 strategic in February/March and 1 result dialogue in September/October;
 - o 1 (Strategic) Shaping Dialogue with Institutes/Virtual units per year (February/ March);
 - o 1 (Strategic) Shaping Dialogue with each of the service departments (June) and 1 Shaping Dialogue with all Service Departments (Strategic EB, September/October).
 - Further develop a dashboard per Shaping Dialogue.
 - Smarten Shaping 2030 - goals in specific strategic, tactical and operational goals.