

## **DECISIONS Executive Board 29-03-2021**

- 1. Minutes EB-meeting d.d. 22-03-2021** (agenda-item 8)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 22-03-2021.
- 3. Mandated decisions d.d. 29-03-2021** (agenda-item 15)  
The Executive Board decides to adopt the confidential mandated decisions d.d. 29-03-2021. These are:
  - a. Verlenging benoeming Prof.dr. S. Kuhlmann op de leerstoel Foundations of Science, Technology and Society van 01-04-2021 tot 01-01-2022 (BMS, 0.5 fte).
- 4. Members “Centraal Stembureau” UC** (agenda-item 16)  
Conform the “Kiesreglement van de Universiteitsraad, Artikel 7 lid 1, (*Samenstelling Centraal Stembureau*)”, the EB decides to renew the appointment of the persons below as member of the “centraal stembureau” for a period of two years:  
Mw. W.R. van der Hoek, chair  
Mw. G.W.M. Olde Engberink, member and vice-chair  
Dhr. R. Brinkman, member  
Dhr. K.J. Masselink, member  
Mw. L. Tjink, member and secretary
- 5. Approving self-assessment report Applied Physics** (agenda-item 17)  
The Executive Board decides to approve the self-assessment report of the Bachelor’s and Master’s degree programme Applied Physics, that includes adequate arguments for the NVAO assessment.
- 6. Moving the UT emailsystem to the Microsoft Office 365 cloud** (agenda-item 18)  
The Executive Board takes notice of the advice of LISA and decides to transfer the Exchange email services (Outlook) of the UT to the Microsoft cloud environment (Office 365). The EB also asks LISA to invest in the Outlook back-up environment at the UT.
- 7. Evaluation Ombudsfunctie** (agenda-item 19)  
The Executive Board decides to determine the evaluation and to continue the “ombudsfunctie” for students. The evaluation will be submitted to the University Council for advice and to LO-OPUT for information. Before sending the evaluation to the University Council it will be translated into English.
- 8. Whistleblower Code** (agenda-item 20)  
The Executive Board decides to submit the Whistleblower Code as an intended decision to the University Council and for information to UCM-EB-Deans and LO-OPUT. The Supervisory Board approved the Code at its meeting on 25<sup>th</sup> of March. Before sending the code to the University Council it will be translated into English.
- 10. Extension MoU ISP partner USP in Brazil** (agenda-item 22)  
The Executive Board decides to extend the MoU with the University of Sao Paulo (USP) in Brazil for another term of five years, 1 March 2021 – 1 March 2026.