

## **DECISIONS Executive Board 06-04-2021**

- 1. Minutes EB-meeting d.d. 29-03-2021** (agenda-item 7)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 29-03-2021.
- 3. Approving self-assessment report Nanotechnology** (agenda-item 9)  
The Executive Board decides to approve the self-assessment report of the Master's degree programme Nanotechnology, that includes arguments for the NVAO assessment.
- 4. Extension DD MSc program 'Mechanical Engineering & Aeronautics' with ITA, Brazil** (agenda-item 10)  
The Executive Board decides

  - to extend the existing agreement on the Double Degree MSc program in 'Mechanical Engineering & Aeronautics' with Instituto Tecnológico Aeronáutica São José dos Campos (ITA) in Brazil for an additional term of five years, 1 Febr 2021 to 1 Febr 2026.
  - to urge both parties to increase the number of incoming and outgoing students.
  - to allow the Faculty ET to waive the institutional fee for incoming ITA students until the implementation of the new policy on waivers and scholarships (to be developed in academic year 2021-2022).
- 5. Ambition framework VU-UT collaboration Phase 3** (agenda-item 11)  
The Executive Board decides to definitively approve the ambition framework VU-UT collaboration phase 3.
- 8. Halving tuition fees academic year 2021-2022** (agenda-item 14)  
The Executive Board intends to decide to decrease the statutory and institutional tuition fees with €1,084 for the academic year 2021-2022.
- 9. Evaluation ombudsfunctie** (agenda-item 15)  
The Executive Board decides to determine the evaluation and to continue the "ombudsfunctie" for employees and 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.