

DECISIONS Executive Board 10-05-2021

- 1. Minutes EB-meeting d.d. 26-04-2021** (agenda-item 8)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 26-04-2021.
- 2. Mandated decisions d.d. 10-05-2021** (agenda-item 9)
The Executive Board decides to adopt the confidential mandated decisions d.d. 10-05-2021. These are:
 - a. Benoeming dr. V. Zaytsev als opleidingsdirecteur Computer Science. De benoeming geldt voor 5 jaar en start op 1 mei 2021.
- 4. Selectie en plaatsing TG 2022-2023** (agenda-item 11)
The Executive Board decides to establish
 - the "regeling Selectie en Plaatsing 2022-2023 UT-TG and
 - the memo "Notitie SelectiePlaatsing TG 2022-2023".
- 5. Capacity & selection Psychology** (agenda-item 12)
The Executive Board intends to decide to
 - Establish the Proposal Numerus Fixus Psychology dated 30 April 2021 and thereby setting the fixed quota for influx in the bachelor programme Psychology at 350.
 - Establish the Proposal selection Master specialization Positive Clinical Psychology and Technology (PCPT) dated 30 April 2021 and thereby yearly allowing up to 70 students starting the specialization in September and 70 starting the specialization in February.After presenting both proposals to the University Council for advice.
- 6. Privacy report Q1 2021** (agenda-item 13)
The Executive Board takes notice of and accepts the Privacy report 2021 Q1.
- 7. Cyber Security Management Report Q1-v1** (agenda-item 14)
The Executive Board takes notice of the security management report Q1 2021 and agrees the content and importance of the actions.
- 9. SIP Low-Energy DATA Centers** (agenda-item 17)
The Executive Board decides to grant a financial contribution (4 years 275 k€ per year) out of UT-Central Strategic Budget to the strategic impulse programme Low Energy Data Centers Programme.
- 11. Realization of the WaterLab on the Hogekampplein** (agenda-item 19)
The Executive Board decides to agree with the realization of the Waterlab on the Hogekampplein.