

DECISIONS Executive Board 21-06-2021

- 1. Minutes EB-meeting d.d. 14-06-2021** (agenda-item 7)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 14-06-2021.
- 5. SEE Programme budget** (agenda-item 11)
The Executive Board decides to approve the structural budget allocation of €222.000 for the SEE Programme from the policy budget EB to CFM from 2022 onwards, while the remaining €199,000 continues to be a reservation that can be requested from depending on the projects to be carried out.
- 6. Roadmap energy transition** (agenda-item 12)
The Executive Board decides to take note of the report on the Roadmap Energy Transition for the UT. The EB is pleased with the elaborate analysis of RoyalHaskoning DHV of what is needed to realised CO2 neutral real estate portfolio as agreed to by all universities through the VSNU. The EB expresses their concern about the financial implications of the implementation of the Roadmap considering the limit for the allocation for real estate by the university and requests LTSH to carry out the analysis on what measures are already included in the LTSH and for which measures additional funds will be needed. Taking into account the buildings that have not been included in the LTSH till 2030 will also have to be made sustainable but are not included in any budget, it has to be assessed what means are needed and how these means could be realised.
- 7. Adoption of the Strategic Business Development Service Council Regulations** (agenda-item 20)
The Executive Board decides to adopt the Strategic Business Development Service Council Regulations. The regulations took effect on 1 January 2021.
- 8. Adopting Amended Mandate and power of attorney scheme** (agenda-item 21)
The Executive Board decides to adopt the amended Mandate and power of attorney scheme.