

DECISIONS Executive Board 05-07-2021

- 1. Minutes EB-meeting d.d. 28-06-2021** (agenda-item 7)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 28-06-2021.
- 2. Appointment Studentassessor BMS** (agenda-item 9)
The Executive Board decides to appoint Boudewijn Steenbreker as Student Assessor of the Faculty Board of BMS. The term of his appointment is from September 1st, 2021 until September 1st, 2022.
- 4. Affirmation of the final Spring Memorandum 2022-2026** (agenda-item 11)
The Executive Board decides to affirm the final Spring Memorandum 2022-2026 and to send the accompanying letter to the units.
- 5. Establishing Participation compensation scheme UT** (agenda-item 12)
The Executive Board decides to establish the Participation compensation scheme University of Twente after consent of the University Council.
- 6. Concept Enrollment Regulation 2022-2023, including ITC Regulation** (agenda-item 13)
The Executive Board establishes the Enrolment Regulation of 2022-2023 (intended decision) and submit the regulation to the UC for advice.
- 7. White paper and action plan International Dimensions** (agenda-item 14)
Considering:
 - a) the how the white paper and action plan build upon the fundamentals laid under Vision2020,
 - b) how the documents describe an integrated approach to internationalisation by embedding relevant UT vision, strategy and policy documents,
 - c) how the UT community was involved in drawing these documents

the Executive Board makes the intended decision to approve the white paper International Dimensions, including the textual changes proposed based on the advice of the service departments and the action plan 2021-2022. The Executive Board decides to offer the white paper to the University Council for advice.
- 8. Final version Action Plan D&I** (agenda-item 15)
The Executive Board decides to approve the final version of the Action Plan D&I and make the updates part of the annual P&C cycle.
- 9. Development & Investment Plan Pre-University** (agenda-item 16)
The Executive Board decides to approve the Development and Investment Plan of Pre-University, the extra investments shall be borne by the faculties.
- 16. Twente Board foundation and BV** (agenda-item 24)
The Executive Board decides to support the initiation of the Twente Board foundation and BV, and will inform the UC with regards to this matter. The Chairman of the UT will act as one of the directors of the Twente Board foundation in his personal capacity.
- 19. Renovation of the Citadel** (agenda-item 27)
The Executive Board decides to agree with the realization and release of the full budget for the renovation of building Citadel. Budgetary consequences are M€ 5,5 incl. VAT. As well as to elaborate a quick scan to enlarge the building.
- 23. Continuation Application Fee Pilot** (agenda-item 32)
The Executive Board takes notice of the 1-year evaluation of the application fee pilot at EEMCS.
Considering
- the pilot will continue at EEMCS,

- the tentative (due to Corona we cannot claim definitive) positive results of the pilot so far,
- and that the faculty ET expects a similar positive impact of an application fee for their master's programmes,
the Executive Board makes the intended decision to start the application fee pilot in the faculty of ET for one year starting from September 2022. The UC will be asked for consent.

24. Approval continuation Master Insert (agenda-item 33)

The Executive Board decides to support the continuation of the master insert on Transdisciplinary Innovation and Responsible Design as a pilot for the coming 2 academic years. An annual budget of 108k€ is provided.