

## **DECISIONS Executive Board 11-10-2021**

- 1. Minutes EB-meeting d.d. 04-10-2021** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 04-10-2021.
- 2. Final approval Enrolment regulation 2022-2023 UT** (agenda-item 3)  
The Executive Board decides to formally approve the Enrolment Regulation 2022-2023 UT.
- 4. ECIU University writing assignments second phase** (agenda-item 5)  
The Executive Board decides to actively cowrite on the following ECIUU writing assignments: A micro-credentials, B learning, E community building/ecosystem development and H agile governance. Furthermore, the EB agrees with the proposed writers for A, B and E and asks the PMT to find someone for H. Lastly, the EB acknowledges that more time is needed to organise buy-in from the entire organisation. Therefore, the Board asks the PMT to elaborate on the proposed structure and consult with the faculty board representatives mentioned.