

DECISIONS Executive Board 25-10-2021

- 1. Minutes EB-meeting d.d. 18-10-2021** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 18-10-2021.
- 2. Mandated decisions d.d. 25-10-2021** (agenda-item 3)
The Executive Board decides to adopt the confidential mandated decisions d.d. 25-10-2021. These are:
 - a. Besluit om dr. V. Magnanimo, met terugwerkende kracht, per 1 oktober 2021 in het kader van de Tenure Track te benoemen tot adjunct hoogleraar op de leerstoel Soil Micromechanics.
 - b. Besluit om dr. A. Thornton per 1 oktober 2021 te benoemen tot hoogleraar op de leerstoel Granular Materials.
- 4. Renewal MoU and Student Exchange Agreement POSTECH South Korea** (agenda-item 5)
The Executive Board decides to approve the renewal of academic exchange with POSTECH, South Korea.
- 9. HR Policy Plan** (agenda-item 10)
The Executive Board decides to (conditionally) adopt the HR Policy plan as intended decision and submit the plan for approval to the University Council in the December cycle 2021.
- 10. Annual report 2020-2021 ombuds officer** (agenda-item 11)
The Executive Board appreciates the annual report of the ombuds officer, intends to draw lessons from the findings and recommendations and decides to have a dialogue about the findings of the ombudsofficer within the organisation: starting coming EB-deans – UCM meeting, and with participation bodies. Aim is to receive input and to determine appropriate (joint) follow-up.
UC, OPUT, SuB will receive the annual report for information.