

## **DECISIONS Executive Board 01-11-2021**

- 1. Minutes EB-meeting d.d. 25-10-2021** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 25-10-2021.
- 2. European Approach to gain NVAO accreditation joint MSc Cartography degree** (agenda-item 3)  
The Executive Board decides to approve for the Faculty ITC to gain national NVAO accreditation for the joint MSc Cartography degree via a European Approach (via NVAO).
- 3. Renewal consortium agreement Global Engineering** (agenda-item 4)  
The Executive Board decides to continue UT alliance with the GE3 consortium, in order to offer possibilities to some UT bachelor students to go on exchange to a.o. US partner institutions.
- 4. Budget Plan 2022 Student Union** (agenda-item 5)  
The Executive Board decides to postpone its decision on the Budget Plan 2022 of the Student Union.
- 6. Annual Plan LTSH 2022** (agenda-item 7)  
The Executive Board intends to decide the Annual Plan LTSH 2022 with a total budget of M €188,6 to be submitted for further decision-making in the UC and the Supervisory Board.
- 10. Staff positions S&P - ECIU** (agenda-item 11)  
The Executive Board decides to allow S&P to hire 1 staff member based upon upcoming phase 2 funding of Erasmus+.