

## ***DECISIONS Executive Board 22-11-2021***

- 1. Minutes EB-meeting d.d. 15-11-2021** (agenda-item 8)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 15-11-2021.
- 2. Digitalisation roadmap** (agenda-item 9)  
The Executive Board decides to bring the digitalisation vision of the Executive Board forward for discussion with the University Council for consent. The yearly roadmap can be added for information and feedback.
- 3. Management report up and till October 2021** (agenda-item 12)  
The Executive Board decides to adopt the management report up and till October 2021 and submit the report to the Supervisory Board of December 16th 2021 and distribute towards gremia within the UT.