

DECISIONS Executive Board 19-09-2022

- 1. Minutes EB-meeting d.d. 12-09-2022** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 12-09-2022.
- 2. Mandated decisions** (agenda-item 3)
 - a. Het College van Bestuur besluit de heer dr. ir. L.L. Olde Scholtenhuis te herbenoemen als Vertrouwenspersoon voor medewerkers van de Universiteit Twente voor de periode van 1 september 2022 tot 1 september 2024.
- 4. Renewal exchange agreement with University of Tokyo** (agenda-item 5)
The Executive Board decides to approve the renewal of the agreement on academic exchange between University of Twente and School of Engineering, the University of Tokyo.
- 5. Well-being Action Plan 2022-2025** (agenda-item 7)
The Executive Board intends to decide to approve the Well-being Action Plan and send it to the October Cycle of the UC for consent, where it will be accompanied by the 2022 employee well-being report wave 1 (of 2).
- 7. Update bestuurs- en beheersreglement (BBR)** (agenda-item 9)
The Executive Board intends to decide to approve the adaptations in the bestuurs- en beheersreglement BBR (administrative and management regulations).
- 8. Proposal EER 2023-2024** (agenda-item 10)
The Executive Board decides to assign the EER working group with the task to make the changes proposed for the EER of 2023-2024 and continue the process of implementation, taking into account the remark and text suggestion for the change mentioned under 1.