## **DECISIONS Executive Board 14-11-2022**

- 1. Minutes EB-meeting d.d. 07-11-2022 (agenda-item 5) The Executive Board decides to approve the minutes of the EB-meeting d.d. 07-11-2022.
- Mandated decision (agenda-item 6)

   The Executive Board decides to extend the unremunerated appointment of prof.dr.ir. F.E. van Vliet to the chair Microwave Integration from 01-12-2022 to 01-12-2027. The size of this unremunerated appointed is 0.2 fte.
- 4. Academic year calendar 2023-2024 (agenda-item 8) The Executive Board decides to approve the academic calendar 2023-2024.