## UNIVERSITY OF TWENTE.

## DECISIONS Executive Board 10-07-2023

- Minutes EB-meeting d.d. 03-07-2023 (agenda-item 2) The Executive Board decides to approve the minutes of the EB-meeting d.d. 03-07-2023.
- 6. Review Organisational Language (agenda-item 6)

The Executive Board intends to decide to give CES-UTLC the assignment to develop an updated policy regarding organisational language along the line of scenario 4: parallel bilingualism, after advice from the UC on the review has been obtained.

- **11. Place of Birth on Bachelor or Master Diploma** (agenda-item 11) The Executive Board decides that from academic year 2023-2024 (or if not feasible in the short term, then from 1 January 2024), the place of birth will no longer be mentioned on the Bachelor or Master diploma of the UT.
- 14. Annual Report UTH 2022 (agenda-item 14)

The Executive Board decides:

- to adopt the 2022 financial statements
- to discharge the executive board of UTH of liability in respect of the policy pursued in 2022
- to withdraw the result from the general reserve.

## 15. Management report UTH May 2023 (agenda-item 15)

The Executive Board decides to take note of Universiteit Twente Holding (UTH) managementreport up to and incl. May 2023.