

**DECISIONS Executive Board 29-01-2024**

1. **Minutes EB-meeting d.d. 22-01-2024** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 22-01-2024.
2. **Appointment Programme Director Bachelor and Master programme IEM** (agenda-item 3)  
The Executive Board decides to appoint Dr Educardo Lalla-Ruiz as Programme Director of the Bachelor program BA Industrial Engineering and Management (IEM) and MA Industrial Engineering and Management (IEM), from Januari 1<sup>st</sup>, 2024 until Januari 1<sup>st</sup>, 2027, for 16 hours per week.
3. **Re-appointment of Programme Director of the Master programme Philosophy of Science, Technology & Society (PSTS)** (agenda-item 4)  
The Executive Board decides to re-appoint Dr Michael Nagenborg as Programme Director of the Master programme Philosophy of Science, Technology & Society (PSTS) from August 1<sup>st</sup>, 2023 until August 1<sup>st</sup>, 2026, for 16 hours per week.
4. **External Evaluation Summer Kick-In 2023** (agenda-item 5)  
The Executive Board takes note of the External Evaluation Summer Kick-In 2023 and recommendations of the UC-E.
5. **Work program VU-UT 2024-2025 and Budget 2024-2028** (agenda-item 6)  
The Executive Board decides to approve the Work program VU-UT 2024-2025 and the corresponding Budget 2024-2028.