

DECISIONS Executive Board 25-03-2024

- 1. Minutes EB-meeting d.d. 18-03-2024** (agenda-item 8)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 18-03-2024.
- 2. Appointment Programme Director BIT** (agenda-item 9)
The Executive Board decides to appoint dr. Faizan Ahmed for the position of Programme Director of BIT starting from April 1st, 2024 for a period of 5 year.
- 3. Regulations on remuneration and compensation of roles in university bodies** (agenda-item 10)
The Executive Board decides to adopt the regulations on remuneration and compensation of roles in university bodies University of Twente. The scheme provides for a compensation of faculty divisions in case an employee of that division is a member of an examination board and also provides the student assessor's attendance fee.
- 4. Plan of Action Visitation Electrical Engineering** (agenda-item 11)
The Executive Board decides:
- To approve the Plan of Action Visitation for research EE including:
 - o Proposed panel composition- Terms of Reference relating to the SEP of Electrical Engineering (EEMCS)
- To organise the visitation jointly with the EE department of the Technical University (TU/e) of Eindhoven and to assign the coordination of the visitation to the TU/e.
- 5. Growing Fund Npuls initiatives UT - mandate RM** (agenda-item 12)
The Executive Board decides to mandate the Rector Magnificus to approve participation of the UT in the NPuls-initiatives.
- 7. Employee Well-being report 2023** (agenda-item 14)
The Executive Board decides to take note of the findings and implications for policy practice outlined in the Employee Well-being Report 2023.