

DECISIONS Executive Board 03-09-2024

1. **Minutes EB-meeting d.d. 26-08-2024** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 26-08-2024.
2. **Hypathia request within ET** (agenda-item 3)
The Executive Board decides to appoint Floriana Anselmucci as Hypatia assistant professor.
3. **Renewal Student exchange agreement PolyU-UT** (agenda-item 4)
The Executive Board decides to approve the renewal of the agreement on student exchange between the University of Twente and The Hong Kong Polytechnic University, China.
4. **Knowledge and information security while travel abroad** (agenda-item 5)
The Executive Board decides to establish the cyber security safety guideline on travelling abroad v1.0.
5. **Autorisatiebeleid** (agenda-item 6)
The Executive Board establishes the authorization policy v3.0.
6. **Patch management guidelines** (agenda-item 7)
The Executive Board decides to establish the patch management guidelines v3.0.
11. **Phasing out the ATLAS programme and UCT** (agenda-item 12)
The EB decides to phasing out the ATLAS programme and University College Twente. This as consequence of not achieving the targeted student numbers. The current students of ATLAS can complete the ATLAS programme in the coming years: ATLAS stays an official NVAO-accredited programme of the UT up to and including 31 August 2029.