

DECISIONS Executive Board 22-04-2024

1. **Minutes EB-meeting d.d. 15-04-2024** (agenda-item 7)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 15-04-2024.
2. **Appointment Portfolioholder operations a.i. EEMCS** (agenda-item 8)
The Executive Board decides to appoint dr.ir. Mert Alberts as Portfoliomanager for operations a.i. of the Faculty Faculty of Electrical Engineering, Mathematics and Computer Science (EEMCS). The appointment starts from May 1st, 2024 for 0,6 fte and will last until a new Portfoliomanger for operations is in place.