

DECISIONS Executive Board 06-05-2024

- 1. Minutes EB-meeting d.d. 22-04-2024** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 22-04-2024.
- 2. Appointment professor Neuromuscular Robotics** (agenda-item 3)
The Executive Board decides in accordance with the proposal of the Dean ET, to appoint prof.dr.ir. M. Sartori as a professor at the Chair Neuromuscular Robotics from May 1, 2024 as part of the Tenure Track (conclusion).
- 3. SEP Electrical Engineering** (agenda-item 4)
The Executive Board decides to send the self-study report of the EE discipline to the panellists.
- 4. Renewal MoU TELKOM-UT** (agenda-item 5)
The Executive Board decides to approve the renewal of Memorandum of Understanding with Telkom University, Indonesia.
- 12. Student Union Annual report 2023** (agenda-item 14)
The Executive Board decides to approve the Annual Report of the Student Union 2023.
- 13. Chapter 1 Spring Memorandum** (agenda-item 17)
The Executive Board decides to adopt the proposed changes to Chapter 1 of the Spring Memorandum 2025-2029.