

**DECISIONS Executive Board 27-05-2024**

- 1. Minutes EB-meeting d.d. 21-05-2024** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 21-05-2024.
- 2. Mandated decisions** (agenda-item 3)  
In accordance with the proposal of the Dean TNW the Executive Board appoints dr. L. Leppert as an Adjunct Professor on the chair Computational Chemical Physics. This has effect from June 1, 2024 within the framework of the Tenure Track.
- 3. Green Hub Twente next phase** (agenda-item 4)  
The Executive Board decides:  
1. To support the next phase for the Green Hub Twente (GHT) and set this up, whereby the central coordination at CFM remains (unchanged) and the 5 faculties each have and finance their own Faculty Green Hub (FGH). Financial consequences per faculty are between K€14 and K€46 per year, depending on the team size. 2. The central coordination is paid from CFM. In this context, the existing structural Strategic budget of K€ 199 will be converted into a CO for CFM as part of the SEE budget. The total SEE budget therefore remains unchanged at K€ 396.
- 4. Monitoring progress of improvement plans regarding audit findings and recommendations** (agenda-item 5)  
The Executive Board decides to adopt the overview of the follow-up of improvement plans regarding audit findings and recommendations of the statutory audit of the financial statements of the University of Twente.
- 6. Auditor's report FY 2023** (agenda-item 7)  
The Executive Board decides to establish the auditor's report FY2023.