

DECISIONS Executive Board 03-06-2024

- 1. Minutes EB-meeting d.d. 27-05-2024** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 27-05-2024.
- 2. Updated camera surveillance regulations** (agenda-item 3)
Following the consent of the University Council the Executive Board decides to adopt the updated camera surveillance regulations.
- 3. Humanitarian Engineering** (agenda-item 4)
Following the consent of the University Council the Executive Board decides to add the new MSc Humanitarian Engineering per September 2025 to the UT portfolio and register the new degree in BBR.
- 4. Appointment Dean EEMCS** (agenda-item 5)
The Executive Board decides to appoint prof. dr. ir. Boudewijn Haverkort as Dean of the Faculty of Electrical Engineering, Mathematics and Computer Science (EEMCS). The fulltime appointment is from October 1st, 2024 until October 1st, 2028. A possible second term will be preceded by a review.
- 5. Privacy Report Q1-2024** (agenda-item 6)
The Executive Board takes notice of and accepts the Privacy Report Q1-2024.
- 6. Cyber Security Management Report Q1-2024** (agenda-item 7)
The Executive Board takes notice of and accepts the Cyber Security Management Report Q1-2024.
- 8. Operation Electrical Installation UT** (agenda-item 9)
The Executive Board decides:
1 - The memorandum titled "Bedrijfsvoering Elektrische Installatie UT" with reference CvB UIT-1099 will be removed.
2 - The appointment of the Installatieverantwoordelijke NEN-3140 (laagspanning) by the EB will be rescinded. Note: The designation of Installatieverantwoordelijke NEN-3840 (middenspanning) will remain unchanged.
3 - The policy document "Bedrijfsvoering Elektrische Installaties UT" with reference 421023.005 will serve as the foundational document for the operational management of electrical installations at UT.
4 - A Strategic Administrator for Electrical Installation (Strategisch Bewindvoerder Elektrische Installatie) will be appointed. The ultimate responsibility within UT lies with the Chairman of the Executive Board, who sets the tactics for achieving strategic goals outlined in the aforementioned policy document. As the Strategic Administrator, the Chairman of the EB may authorize the Director of CFM to act on his behalf.
5 - A Tactical Administrator for Electrical Installation (Tactisch Bewindvoerder Elektrische Installatie) will be appointed. CFM's Contract Manager E will assume this role, responsible for ensuring compliance with tactics, evaluating their effectiveness, and proposing improvement measures.
6 - The appointment of the Manager (Beheerder) is entrusted to CFM. The selected Manager will be the contractor (CWD) currently overseeing the electrical installation management for UT.
- 13. Report Netherlands Labour Authority** (agenda-item 14)
The Executive Board decides to take note of the report and individual feedback letter of the Netherlands Labour Authority concerning Psychosocial Workload among academic and teaching staff at the fourteen Dutch public universities and share the national and the individual letter with the UC, UCB, OPUT and HR managers for information.
The Executive Board requests HR to translate the insights of the Netherlands Labour

Authority integrally into the Wellbeing Action Plan. In doing this, integral perspectives on DE&I, Social Safety and ARBO legislation and practices are essential. As well as knowledge exchange between other universities.