

DECISIONS Executive Board 10-06-2024

- 1. Minutes EB-meeting d.d. 03-06-2024** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 03-06-2024.

- 2. Updated mission and vision statement** (agenda-item 3)
The Executive Board decides:
 1. To communicate the updated mission and vision statement with the UT community as the distilled version of Shaping 2030 to guide our decision making and achieve our Shaping 2030 goals;
 2. Specifically, on the short term to (a) ask MC to align running and future communication outings with the updated Shaping 2030 mission and vision, (b) have the mission and vision embedded in the PDCA cycle (incl. Shaping dialogues), and to (c) ask the coordination team 'Building blocks' to link the building blocks to the updated mission and vision.

- 4. Appointment Student Assessor BMS** (agenda-item 5)
The Executive Board decides to appoint Nynke Kreuwel as Student Assessor of the faculty board of the faculty Behavioural, Management and Social Sciences.
The term of the appointment is from September 1st, 2024 till September 1st, 2025.