

DECISIONS Executive Board 17-06-2024

1. **Minutes EB-meeting d.d. 10-06-2024** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 10-06-2024.
4. **Adjustment of travel allowance** (agenda-item 5)
The Executive Board decides to adopt the following changes to the Regulations for the reimbursement of relocation costs, temporary accommodation and commuting with retroactive effect to 1 January 2024.
6. **Statuut voor EngD kandidaten** (agenda-item 7)
Het CvB besluit tot vaststelling van het Statuut voor EngD kandidaten.
7. **Redesign BKS** (agenda-item 8)
The Executive Board decides to establish the redesigned training programme for the Professional Qualification Study career guidance (Beroeps Kwalificatie Studieloopbaanbegeleiding, BKS).
11. **UTIP Impact domains** (agenda-item 12)
The Executive Board decides:
(1) on four impact domains (climate, health, safety, chip technology) until 2030 for which corresponding impact portfolios are defined;
(2) to use the impact themes as a compass for determining investments and our way of working;
(3) to link the impact domains integrally to all institutes and faculties; and to
(4) embed the impact domains in the existing governance structure, with a coordinating role for the institutes (for climate additional governance structure was decided upon earlier).

In addition,
(5) the Executive Board asks SBD and SP to draft a brief action plan on the next steps for the impact domains (in line with the updated mission and vision of the UT, and in agreement with the institutes and Climate Centre), which will also feed into an updated strategy on research and innovation.
12. **Committee Collaboration with Fossil Industry** (agenda-item 13)
The Executive Board decides:
1. To set a Committee Collaboration with Fossil Industry with the assignment to:
- Assess new and renewed projects or collaborations;
- Create a clear point for PI where to be, what to do;
- Apply and (continuously) refine a workflow to advise (deans) on collaboration with fossil industry;
- Building upon lessons learned from existing projects;
- To report annually about the advices (publicly).
2. To appoint the following members to the committee:
- Jaap Zevenbergen, ITC
- Ciano Aydin, BMS
- Rob Lammertink, TNW
- Mina Shahi, ET
- Maroeska Rovers, Tech Med
The members elect a chair themselves. The committee will be supported by a secretary (Secretary Quartermaster of SP in 2024) and MC for communication. The Committee can consult experts on specific topics.
3. That the committee must be consulted by UT staff who intend to collaborate with fossil industry.
4. To ask for an evaluation by the committee end 2024 and to report to the SB.