CURATORIUM REGULATIONS

for an Endowed Chair

at the

Erasmus University Rotterdam 2021

As last adopted by the Executive Board by a decision of 13 July 2021

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Title I – General

Article 1.1 – Definitions

1. The following definitions apply for the purposes of these Regulations:

Authorisation: the decision of the Executive Board to authorise the Establishing

Institution

to establish the Endowed Chair in accordance with Article 1 of

the Procedure;

Endowed Professor the externally funded endowed professor, as referred to in

Article 9.55 to Article 9.57 of the WHW, who will be appointed to hold the Endowed Chair in accordance with the Procedure;

Endowed Chair: the chair referred to in Article 9.53 - 9.59 of the WHW and

Article 9.1 of the EUR-BBR; and also the abbreviation for this

Endowed Chair;

Executive Board: the Board of the EUR, as referred to in Article 9.2, 9.3 and 9.7 of

the WHW,

Curatorium the supervisory body for the Endowed Chair;

Dean a Manager and head of a faculty, as referred to in Article 9.14 of

the WHW;

Erasmus University Rotterdam;

EUR-BBR: The applicable Administration and Management Regulations, as

described in Article 9.4 of the WHW;

Faculty: the faculty of the EUR, as referred to in Article 9.11 of WHW, to

which the Endowed Chair will be assigned; for the Faculties,

reference is also made to Article 4.1 of the EUR-BBR:

Contract on the Establishment of

the Endowed Chair: the contract concluded between the EUR and the Establishing

Institution, in accordance with the EUR model;

Procedure: the EUR policy on professors, as recorded in the 'Procedure for

Chairs & Professors' Regulations;

Curatorium Regulations 2021: these Curatorium Regulations for an Endowed Chair at the

Erasmus University Rotterdam 2021, which apply for all Endowed Chairs and form a fixed Appendix to all Contracts

Establishing an Endowed Chair;

Establishing Institution the legal entity with full (legal) authorisation to establish the

Endowed Chair and to which an Authorisation Declaration has

been issued;

WHW The Dutch Higher Education and Research Act.

2. The terms used in these Curatorium Regulations 2021 have the same meaning as those in the WHW if such terms also occur in the WHW.

Title II – Composition of the Curatorium

Article 2.1 – Number of members and appointment

- 1. The Endowed Chair is under the supervision of a Curatorium.
- 2 A Curatorium will be installed for each Endowed Chair

- 3. The members are appointed for the term of the Endowed Chair, unless the Dean takes the view that replacements by one or more appointed replacement members are required in the interim. The Dean and the Establishing Institution conduct talks for that purpose in advance.
- 4. The Curatorium consists of at least four members. The members will be appointed as follows:
 - (i) One member is nominated by the Establishing Institution and is then appointed by the Dean:
 - (ii) Three members are appointed by the Dean, including one member working as a professor within the Faculty.
- 5. The Curatorium appoints a chair and a secretary from among its members. The chairperson is in any event appointed from the members of the Faculty.
- 6. A deputy may be appointed for each member and the secretary. A deputy will in any event be appointed for the chair. The Procedure recorded in Article 2.1(4) of the Curatorium Regulations 2021 also applies for the deputy members.

Title III – Tasks of the Curatorium

Article 3.1 – Tasks

- 1. The Curatorium supervises the realisation of the Endowed Chair in general and in particular monitors the maintenance of an adequate academic level in the education to be provided and any research to be conducted by the Endowed Professor. The Curatorium also supervises the general performance of the Endowed Professor.
- 2. The Curatorium provides for the facilitation of the embedding of the Endowed Professor in the education and research as regulated in the Faculty. This includes:
 - (i) the evaluation of the college series;
 - (ii) the contribution to optimal positioning of the Endowed Chair within the Faculty;
 - (iii) where necessary, the provision of support and advice to the Endowed Professor;
 - (iv) the provision of advice on any (re)appointment of the Endowed Professor and renewal of the Endowed Chair;
 - (v) maintaining contacts in the university community, in particular with students, student associations and with stakeholders in fields related to the Endowed Chair.
- 3. The Curatorium reports on its findings to the (management of the) Establishing Institution and to the Dean, on request or otherwise.

Title IV – Meetings and term

Article 4.1 – Meetings

- 1. The Curatorium meets at least once per year. Meetings are convened officially by the secretary of the Curatorium.
- 2. For each meeting, the Curatorium may hear a student or students who has/have recently followed the college series of the Endowed Professor.

Article 4.2 – Report

- 1. The secretary of the Curatorium draws up a written report on each meeting.
- 2. The Dean, the Curatorium and the (management of the) Establishing Institution are notified of the reports.

Article 4.3 – Term

1. The Curatorium is installed for the term of the Endowed Chair, in observance of Article 2.1(3) of these Curatorium Regulations 2021. The term of the Endowed Chair is determined in the Contract establishing the Endowed Chair.

Title V – Concluding and transitional provisions

Article 5.1 – Interpretation

1. In cases relating to matters regulated in these Curatorium Regulations 2021 for which no provision is made in these Curatorium Regulations 2021, or in cases where these Curatorium Regulations 2021 may be interpreted in several ways, the decision shall rest with the Executive Board.

Article 5.2 – Management of Curatorium Regulations 2021

1. These Curatorium Regulations 2021 are managed by the Legal Affairs department:

Article 5.3 – Translation

1. If the Curatorium Regulations 2021 are translated and there are any inconsistencies between the translation and the Dutch version, the Dutch version shall prevail.

Article 5.4 – Publication [if necessary]

1. The Executive Board will post these Curatorium Regulations 2021 on the university website.

Article 5.5 – Entry into force [if necessary]

- 1. These Curatorium Regulations 2021 enter into force on 13 July 2021.
- 2. Any previous regulations for a curatorium for an endowed chair are hereby withdrawn.

Article 5.6 – Abbreviated title

- 1. These Curatorium Regulations 2021 are referred to as: Curatorium Regulations for an Endowed Chair at the Erasmus University Rotterdam 2021.
- 2. These Regulations are abbreviated as: Curatorium Regulations 2021.