| Decision number | Date      | Document number (ese) | Decision  |
|-----------------|-----------|-----------------------|---|
| 340-1           | 6/19/2017 | 35948                 | The request of EQI BV to register their post-graduate programme "Executive Program Data Analytics for Management Control" in the EUR register for non-initial education, has been granted by the Management Team. The Executive Board EUR will be asked to take care of the actual registration.  |
| 341-1           | 6/26/2017 | 35965                 | The executive board EUR wants to introduce risk management at EUR. The corporate controller EUR has been asked to talk to all the different schools, to start with 2 schools, ESE and RSM as a pilot. It has been decided to invite the corporate controller at an MT meeting in September to introduce the pilot Risk Management at ESE. |
| 341-2           | 6/26/2017 |                       | In addition to the yearly meetings with the different departments within Erasmus School of Economics, it has been decided to have a yearly meeting as well with representatives of all ESE related limited companies, to start with a first meeting in the fall of 2017.  |