

Decisions of the Management Team, February 2009

**Decisions of the 92<sup>nd</sup> Management Team 06-2009 (2 February 2009) – ESE 23197**

06.2009. 01      With the endorsement of the Management Team, Professor J.M.A. Viaene was  
(Strategy)      proposed as a member of the UB Library Commission on behalf of the ESE. He will  
be replacing Professor Van Marrewijk, who has left the University. PM: Professor  
Viaene has agreed to undertake the task and the rector will appoint him.

**Decisions of the 93<sup>rd</sup> Management Team 08-2009 (16 February 2009) – ESE 23221**

08.2009.01      The Marketing Plan of Action and the related overview with regard to linking the  
(Strategy)      plan to a number of strategic documents (Covenant 2013 and Course Made Good  
2008-2014) were approved. The next stage is its implementation according to the  
guidelines of the document.

08.2009.02      The ESE shall not close any minors for its students with regard to taking minors in  
(education)      other schools and, on the other hand, the ESE shall not close its minors to students  
from other schools. There are 2 exceptions to this:

- 1) Taking a minor in Accounting & Control at RSM Erasmus University is closed to ESE students: the material taught in this minor is already familiar to these students, so taking this minor is not considered useful.
- 2) ESE students in the Economics of Taxations programme cannot take any of the minors offered because their curriculum is already entirely filled with subjects in the area of Economics of Taxations.

08.2009.03      The Management Team agreed to the request made by one of the departments to  
digitally distribute the design of the new stationary. This way, letters concerned  
with 'editorial' tasks, for example, can easily be distributed digitally. If digital  
mailing of an administrative letter is required, the letter shall be scanned after the  
department director has signed it.