

Decisions of the 94th Management Team 11-2009 (9 March 2009) – ESE 23387

- 11.2009.01
(Strategy) Making due allowance for a number of small corrections, the text of the 2008 ESE Annual Report was approved as well as the schedule for the preparation of sending it. 200 copies will be prepared. The aim is to send the report to our business contacts and to the School Council around the middle of April.
- 11.2009.02
(Strategy) In January 2013 we will put out a publication on the occasion of the 100 anniversary of the ESE. Its title will be: A School with Significance – 100 years of Economics in Rotterdam. The principal will conduct interviews with alumni and emeriti (approximately 30 in total) and a survey will be carried out based on additional secondary sources and archive material. The project will be supervised by a Supervisory Committee from the ESE, which will adapt the content where necessary, which on the whole is already known. The ESE will have supervision over the production.
- 11.2009.03
(Finance) In connection with the desire – in certain cases – to provide laptops (instead of desktop computers) to PhD students who are supported by the TI, the following procedure was determined by the MT:
- The department applies for a laptop for the PhD student.
 - The department receives a budget of € 1,000 for acquiring a laptop.
 - Afterwards the doctoral student signs a property declaration
 - The Tinbergen Institute deducts € 1,000 from the variable contribution for the particular PhD student.
 - The department (in addition to the PhD student) is financially responsible for any damage to the laptop, or the replacement of a lost/stolen laptop.
- A letter to this effect is sent to the directors of the departments and TI.
- 11.2009.04
(Finance) In compliance with the determined distribution formula, the ESE guarantees scholarships to new MPhil students in the 2009/2010 academic year up to a total amount of maximum € 1000K. This is done on the one hand because of the interest of decision-making continuity. On the other hand, this is based on the fact that the ultimate granting of scholarships will be lower and that - if necessary - the rule applies that fewer scholarships will be granted in the following year if more students accept scholarships than budgeted for this year. The Director of the TI shall be informed of this by mail.
- 11.2009.05
(HRM)
1. All employees who come from abroad will be provisioned with a type of ‘rucksack’ for helping them with the practical matters related to moving to the Netherlands. The rucksack is valued at maximum 5 hours @ € 75 per year (excluding VAT), which is equal to € 375. The costs will be paid by the department concerned.
 2. For the time being, a 9-month pilot case is being tested and afterwards the services will be evaluated. It will then be considered whether the ESE will continue to purchase services from NL Relocation or not.
 3. The intended decision will be discussed during a meeting of the ESE-directors and following a final decision, the School Council will be informed about it.
 4. Following the ESE-directors meeting, a discussion will be scheduled between NL Relocation, the office managers and the coordinator at the P&O department in order to clarify what the services consist of and how the procedures will run.

- 11.2009.06
(Education)
1. From now on, the induction week for first-year students will be called ESE Take Off.
 2. The Programme Director is asked to develop the three proposed programmes for the 'ESE Take Off' and 2 months after the induction week, to inform the MT about the results of the week.
 3. The buddy system that will be employed for international students can be developed by the two proposed parties. They will have to comply with the preconditions set by School and the implementation of the system will have to be clearly transmitted as feedback to the programme director.
- 11.2009.07
(Strategy)
- As a response to the request from the Tinbergen Institute and in close cooperation with the Econometrics Department, H10-31 (which is part of this department) will be deployed as a general seminar room for the ESE. TI and the Econometrics Department are asked to jointly check out whether H10-31 can be furnished as a seminar room. The room will remain the 'property' of Econometrics. Both parties will be notified that at the 16th floor there are excellent possibilities for turning a few offices into a seminar room. There was also mention of the fact that although the existing seminar room in the TI (H9-02) is actually too small for the intended aim, it will still be available as a smaller seminar room.

Decisions of the 95th Management Team 12-2009 (16 March 2009) – ESE 23387

- 12.2009.01
(Education)
- The general part of the 2009 self assessment with regard to the accreditation 2011 for the bachelor and the master programmes was received with gratitude to the authors. Except for a number of minor changes, the self assessment, including the required appendices and a CD-ROM, shall be offered to Qanu. This according to the established rules of their accreditation framework.
- 12.2009.02
(Education)
1. Graduates of the master programme will get an ESE package gift upon the bestowal of their MSc degree. This package consists of an ESE glass globe with the logo of the ESE on the box, information about study programmes within the framework of continuing education, information and registration form for the Alumni Association, an education questionnaire, the booklet 'Rijk aan Initiatief' (Rich in Initiatives) and a briefcase.
 2. The proposal will be implemented immediately.
 3. The MT has expressed its objections to the possibility of having sponsor material included in the ESE package.

Decisions of the 97th Management Team 14-2009 (30 March 2009) – ESE 23656

- 14.2009.01
(Strategy)
- The text was approved for the agreement between the EUR and the Erasmus Centre for Strategic Philanthropy in which agreements are laid down regarding the cooperation between the EUR (ESE and RSM), Adessium Foundation and the ECSP (the foundation in the process of formation).

- 12.2009.02
(Strategy)
- In connection with the planned visit of Mayor Aboutaleb to the Erasmus University on the 22nd of April, the Executive Board has requested to have a plan formulated for one hour devoted to presenting the ESE:
1. Creating a small brochure/hand-out with the ESE's major fields of expertise, including contact data so that at a later stage the Mayor could turn to us for further consultations, for example, as part of a think tank.
 2. To give the Mayor ample opportunity to describe what significance the ESE has for him.
 3. Preparing three presentations:
 - a. A video message by the dean (on April 22 the dean is abroad).
 - b. A presentation by 1 student from the EFR about the Business Week.
 - c. A presentation by Professor Robert Dur about incentives and performance.
- 14.2009.03
(Research)
- The MT has accepted the advice of the VCW and agreed to the financing of the submitted applications for PhD Projects, March 2009.
- 14.2009.04
(Research)
- Following consultations within the ESE directors' forum, the text of the *Regulation governing activities that are carried out within and outside the scope of an appointment* was approved by the dean. It will be officially forwarded as information in writing to all the heads of departments, to the School Council and to all employees.