

**Decisions of the 107<sup>th</sup> Management Team 2009 (12 October 2009) – ESE 24382**

42.2009.01 (Strategy) As a result of decision 27.2009.02 regarding the addition of article 15 of the ESE Election Regulation and also upon the request of the EUR Executive Board, a proposal was made to further elaborate the article. It now reads:

*Article 15 - Amending the time period for nominating candidates*

1. In exceptional cases, the ESE Election Office is permitted to extend the time period for nominating candidates, as referred to in this chapter (hereinafter: the 1<sup>st</sup> period), by maximum 1 week. The additional week is subsequently called the 2<sup>nd</sup> period. The election office shall then indicate the deadline set for rectifying any shortcomings that were ascertained in the nomination of candidates.
2. The list of candidates already submitted in the 1<sup>st</sup> period and found to be valid remains in tact. At the end of the 2<sup>nd</sup> time period, all the valid nominations of the 1<sup>st</sup> and 2<sup>nd</sup> periods are combined and afterwards they are examined to ascertain whether the total number of candidates results in the application of the stipulation in article 16.
3. If after applying the stipulation in paragraph 2, it emerges that there are fewer candidates than seats, the election office – following the nomination of the candidates concerned – will cancel the election. If there are more candidates than seats, the election office will organise the election.
4. If at a later time, a voter can justify good reasons for rescheduling the election, the election office shall make arrangements concerning this new election. The members that were duly voted maintain their seats.

The decision to amend the School Regulation (the section about election regulation)) will be submitted to the Executive Board following the decision-making by the School Council.

42.2009.02 (Education)

- 1) The grant application concerning the IT pilot in the tutorials was approved and submitted to the Executive Board.
- 2) An IT project group will be set up consisting of Ronald Huisman (chairman), Jeffrey Bouwer, Wouter van den Brink and Jerry Straten
- 3) The programme director will support and actively assist the IT project group, which could benefit the tutorials.

**Decisions of the 108<sup>th</sup> Management Team 2009 (26 October 2009) – ESE 24457**

- 44.2009.01  
(Research)
1. The Management Team (MT) approved financing for proposals **A1, A4, A6, A7, A8** and requests the applicants to submit a full proposal.
  2. The MT rejected the **A2** proposal, having accepted the advice of the VCW (Standing Committee on Academic Research).
  3. Proposal **A3** was approved conditionally: in the full application, the candidate will have to clearly state that there will be publications in journals, which clearly focus on economic issues and which appear on the submitted list of journals.
  4. The decision about proposal **A5** was postponed.
  5. In addition to the guaranteed 5 FTEs, the MT decided to set aside 4FTEs from the school's contingent of doctoral places in 2010 for the benefit of proposals **B1, B2, B3** and **B4**. The candidates can start as soon as the staff places are approved. They will be appointed at the earliest on January 1, 2010.
  6. The MT has taken note of the **C1** proposal in view of the advice of the VCW.
  7. The MT has advised Professor Ph.H.B.F. Franses, delegated by the Doctorate Board of the EUR, to sign **Form 1** with regard to proposals **D1** and **D2** (in light of the positive advice of the VCW) if all the additional conditions are met as well.

Definitions of the codes and description of the submitted applications:

**A:** applications including candidate

**B:** applications excluding candidate

**C:** applications of MPhil candidates

**D:** applications of external doctoral candidates

<b>Proposal</b>	<b>Title of Research Proposal</b>
<b>A1</b>	Incentive Pay and Management: An Economic Analysis
<b>A2</b>	Nonlinear business cycle models
<b>A3</b>	Semantic Enhanced Personalized Internet Marketing (SEPIM)
<b>A4</b>	Social Impact of Strategic Philanthropy
<b>A5</b>	An Evaluation of EPD: the information systems for Dutch Healthcare Delivery
<b>A6</b>	Studying Burnout Resiliency by Salespeople through the Prism of and Epigenetics
<b>A7</b>	Asset Management of Medical Supplies and Equipment in Hospitals
<b>A8</b>	Consumers' Mental Representations of Complex Decisions Problems: The joint Impact of Memory and Decision Task on Choice Aspect Activation
<b>B1</b>	Incentives at work: Theory meets evidence from field experiments
<b>B2</b>	The business cycle, consumer confidence, and precautionary savings
<b>B3</b>	International Ties in Launch and Pricing Patterns of New Pharmaceutical Drugs: The Role of Cross-Country Spillover Effects
<b>B4</b>	International markets for collective pension systems
<b>C1</b>	Essays in Financial Econometrics
<b>D1</b>	Agile planning of military operations
<b>D2</b>	The usefulness of 'soft indicators' for forecasting macroeconomic variables.