



UNIVERSITY
OF WARSAW

University Council

UNIVERSITY COUNCIL MEETING

21st February, 2020

University of Warsaw

Participants:

Prof. Janusz Marek Bujnicki (Chair)

Prof. Pearl Dykstra (Member of the University Council)

Prof. Poul Holm (Member of the University Council)

Prof. Krzysztof Redlich (Member of the University Council)

Marynika Woroszyńska-Sapieha (Member of the University Council)

Katarzyna Zajdel-Kurowska (Member of the University Council)

Kamil Bonas (Member of the University Council)

Paulina Będyga (University Council Coordinator)

FRIDAY – FEBRUARY 21st, 2020

13:00 - 14:00 **Working lunch**

14:00 - 17:00 **University Council meeting**

Venue: room 26, Pałac Kazimierzowski / Casimir Palace

Draft agenda:

1. Adoption of the agenda
2. Approval of the minutes of the meeting of the University Council on December 16-18, 2019 (Document No. 2)
3. Resolution on the approval of the annual report of the First University Council of the University of Warsaw for 2019 (Documents No. 3.1. & 3.2.)
4. Resolution on nominating candidates for the position of the Rector for the 2020-2024 term (Documents No. 4.1. & 4.2)
5. AOB