



UNIVERSITY OF WARSAW

University Council

UNIVERSITY COUNCIL MEETING 21 February, 2020

University of Warsaw
Krakowskie Przedmieście 26/28, 00-927 Warsaw

Participants:

University Council:

Prof. Janusz Bujnicki (Chair)
Prof. Pearl Dykstra
Prof. Poul Holm
Prof. Krzysztof Redlich
Katarzyna Zajdel-Kurowska
Marynika Woroszyńska-Sapieha
Kamil Bonas

University of Warsaw:

Paulina Bełdyga
Bartosz Jurczak

(1) University Council meeting

- Adoption of the agenda

The agenda was adopted unanimously.

- Approval of the minutes of the meetings of the University Council meeting on 16-18 December 2019

The minutes of the meetings of the University Council on 16-18 December 2019 were approved unanimously.

- Technical and organisational matters

Professor Bujnicki said that the University Council decided to conduct voting without the presence of third parties.

(2) Resolution on the approval of the annual report of the First University Council of the University of Warsaw for 2019

The report was adopted unanimously.

(3) Resolution on nominating candidates for the position of the Rector for the 2020-2024 term

As a result of voting, the University Council indicated two candidates: prof. dr hab. Andrzej Tarlecki and prof. dr hab. Aleksander Filip Żarnecki.

(4) AOB

No applications were submitted.