



UNIVERSITY OF WARSAW

University Council

UNIVERSITY COUNCIL MEETING

1-2, 15 October 2020

Video-conference

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 (Deputy Chairperson)

Katarzyna Zajdel-Kurowska (Member of the University Council)

Kamil Bonas (Member of the University Council)

Paulina Bedyga (University Council Coordinator)

THURSDAY – OCTOBER 1st, 2020

14:00-16:00 **Participation of the University Council in the Inauguration of the Academic Year 2020/2021**

FRIDAY – OCTOBER 2nd, 2020

14:00-14:15 (1) Adoption of the agenda [[1_document](#)]

(2) Technical and organisational matters

14:15-14:45 (3) Meeting with Rector Alojzy Z. Nowak

(TBC)

14:45-15:15

(TBC)

Meeting of the University Council with the Rector's team

Internal meeting of the University Council

(4) Approval of the minutes of the University Council meetings held on:

June 8-9, 2020 [[4.1_document_minutes](#)]

June 18, 2020 [[4.2_document_minutes](#)]

June 29, 2020 [[4.3_document_minutes](#)]

(5) Resolution on the granting of a task allowance to the Rector of the University of Warsaw in the 2020-2024 term

Document:

- [[5.1_document_draft_resolution](#)]

(6) Resolution on granting consent to undertake an additional gainful activity by the Rector of the University of Warsaw in the 2020-2024 term

Documents:

- [[6.1_document_draft_resolution](#)]

- [[6.2_document_legal_opinion](#)]

(7) AOB

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