



UNIVERSITY OF WARSAW

University Council

UNIVERSITY COUNCIL MEETING

27 November 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)

FRIDAY – NOVEMBER 27, 2020

17.00-18.00

Posiedzenie Rady Uczelni

- (1) Adoption of the agenda
 - [\[1_document_draft agenda\]](#)
- (2) Technical and organisational matters
- (3) Resolution on nominating of persons to represent the University Council in the Steering Committee of the “Excellence Initiative – Research University” programme at the University of Warsaw
 - [\[3.1_document_draft resolution\]](#)
- (4) Resolution on the position regarding a conflict of interest
 - [\[4.1_document_draft resolution\]](#)
- (5) Resolution on granting consent to undertake an additional gainful activity by the Rector of the University of Warsaw
 - [\[5.1_document_draft resolution\]](#)
- (6) AOB