



UNIVERSITY OF WARSAW

University Council

UNIVERSITY COUNCIL MEETING

29 June 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)

Bartosz Jurczak (University of Warsaw)

MONDAY – JUNE 29th, 2020

14:00-15:00

Meeting with rector elect Alojzy Z. Nowak

Internal meeting of the University Council

(1) Adoption of the agenda [[1_document](#)]

(2) Technical and organisational matters

(3) Resolution on the request to the Minister of Science and Higher Education for determining basic salary and special duty allowance for the University of Warsaw Rector elected for the 2020-2024 term

or

on proposed amount of basic salary and special duty allowance for the University of Warsaw Rector elected for the 2020-2024 term (voting)

Documents:

• [[3.1_document_draft_resolution](#)]

• [[3.2_document_MNiSW](#)]

• [[3.3_document_BSP](#)]

(4) Program „IDUB”

Documents:

• [[4.1_document_IDUB](#)]

• [[4.2_document_opinion](#)]

(5) AOB

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