



UNIVERSITY OF WARSAW

University Council

UNIVERSITY COUNCIL MEETING

8-9 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 8th, 2020

12:00-12:10 **Internal meeting of the University Council**
(1) Adoption of the agenda [[1_document](#)]
(2) Approval of the minutes of the meeting of the University Council held on February 20-21, 2020 [[2_document_minutes](#)]
(3) Technical and organisational matters

12:10-13:00 **Estate management at the University of Warsaw** [[8_document*](#)]

Invited guests:

prof. Andrzej Tarlecki - Vice-Rector for Human Resources and Financial Policy
mgr inż. Jerzy Pieszczyrkow - Chancellor

Purpose of the meeting:

- Discussion of real estate management methods at the University of Warsaw

Short break

13:10-14:00 **Multiannual program "University of Warsaw 2016-2025"** [[9_documents*](#)]

Invited guests:

Rector - dr hab. Marcin Pałys, prof. ucz.
Anna Dobrowolska - Head of the Office of the Multiannual Program / Programme manager

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Purpose of the meeting:

- Discussion of issues related to the implementation of the multiannual program "University of Warsaw 2016-2025": management structures, implementation status and investment plan, challenges and ways of addressing them.

Short break

14:10-15:00

Meeting with CBF (Senate Committee on Budget and Finance)

Invited guests:

Prof. dr hab. Marian Górski / Head of the CBF / Faculty of Management
Prof. dr hab. Aleksander Filip Żarnecki / Faculty of Physics

Purpose of the meeting:

- Discussion on the financial reports 2019

15:00-15:30

Internal meeting of the University Council

TUESDAY – JUNE 9th, 2020

12:00-14:00

(4) Material and Financial Plan 2020 – introduction

Documents:

- [\[4.1_document_Material and Financial Plan 2020*\]](#)
- [\[4.2_document\]](#)
- [\[4.3_document\]](#)
- [\[4.4_document\]](#)

Invited guests:

dr hab. Marcin Pałys, prof. ucz / Rector
prof. Andrzej Tarlecki / Vice-Rector for Human Resources and Financial Policy
mgr inż. Jerzy Pieszczyrkow / Chancellor
dr Artur Chełstowski / Vice-Chancellor for Economic Affairs
Ewa Miłkaszewicz / Bursar

14:00-14:30

(5) Resolution on approval of the Report on Implementation of Material and Financial Plan of the University of Warsaw for 2019 (voting)

Documents:

- [\[5.1_document_draft resolution\]](#)
- [\[5.2_resolution appendix implementation report 2019_material and financial plan 2019\]](#)
- [\[5.2_document_implementation report 2019_material and financial plan 2019\]](#)
- [\[5.3_document_implementation of the financial plan\]](#)



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(6) Resolution on approval of the Financial Report of the University of Warsaw for 2019 (voting)

Documents:

- [\[6.1_document_draft resolution\]](#)
- [\[6.2_document_financial report\]](#)
- [\[6.3_document\]](#)
- [\[6.4_document\]](#)
- [\[6.5_document\]](#)

14:30-14:45

(7) Scheduling and planning of the next meeting(s)

- [in June] resolution on the opinion of Material and Financial Plan 2020
- [in June] resolution on the remuneration of the rector-elect
- [in September] doctoral schools

Short break (15 minutes)

15:00-16:00

(8) Estate management at the University of Warsaw – discussion

(9) Multiannual program "University of Warsaw 2016-2025" – discussion

16:00-16:30

(10) Remuneration of the rector-elect – introductory meeting

Documents:

- [\[10.1_document_information on council's tasks in this matter\]](#)

Invited guest:

Grzegorz Kołtuniak - Head of the Staff Affairs Office

16:30-17:00

(11) Crisis management at the University of Warsaw (COVID-19)

Invited guest:

Rector & vice-rectors

17:00-17:30

(12) Steering Committee of Excellence Initiative – Research University

Documents:

- [\[12_document_steering committee_IDUB\]](#)

Invited guest:

[tbc] Dr hab. Maciej Duszczyk / Deputy Rector for for Research and International Relations

17:30-18:00

(13) AOB