



UNIVERSITY  
OF WARSAW

University Council

UNIVERSITY COUNCIL MEETING  
18 June, 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

**Meeting of the University Council**

**(1) Adoption of the agenda**

The agenda was adopted unanimously.

**(2) Technical and organizational matters**

**(3) Resolution on the expression of an opinion on the material and financial plan for 2020**

The resolution was adopted unanimously.

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

During the meeting, the University Council held a discussion on the prepared materials.

**(5) AOB**

No applications were submitted.