



UNIVERSITY
OF WARSAW

University Council

UNIVERSITY COUNCIL MEETING

29 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
Bartosz Jurczak

(1) University Council meeting

- Adoption of the agenda

The agenda was adopted unanimously.

- Technical and organisational matters
 - overview of the basic remuneration and allowances to the Rector-elect
 - discussion of additional meetings with the Rector, prof. ucz. dr hab. - Marcin Pałys and Rector-elect prof. dr hab. Alojzy Z. Nowak
 - planning further activities - creating two task groups (one led by prof. Poul Holm, the other by prof. Krzysztof Redlich)
 - COVID-19 - how the current Rector and Rector-elect assess the situation

(2) Meeting with the Rector-elect

At the beginning of the meeting, on behalf of the University Council, prof. Janusz Marek Bujnicki congratulated the Rector-elect and proposed the organization of another meeting in order to learn more about his plans for organizing work with the Council. The Rector-elect expressed his satisfaction that he could cooperate with the Council, and spoke about the need for changes and the expectations that he hopes to meet. He also raised the issue of the nomination of Vice-Rectors, which is to take place on September 1 this year. Prof. Janusz Marek Bujnicki asked the members of the Council for comments, and then proposed to prepare questions in advance and possibly exchange them by e-mail and organize a meeting with the Rector in July.

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

The resolution was adopted unanimously.

- (4) **Program "Excellence initiative - research university"**

During the discussion, prof. Janusz M. Bujnicki pointed out that due to the importance of this particular program, the University Council is obliged to appoint two representatives and to establish cooperation with them. He referred to the opinion of the Legal Office of the University of Warsaw.

- (5) **AOB**

No applications were submitted.