



UNIVERSITY OF WARSAW

University Council

UNIVERSITY COUNCIL MEETING

April 28th, 30th 2021

Video-conference

Participants:

Prof. Mirosław Ząbek (Chair)
Prof. Janusz Marek Bujnicki (Member of the University Council)
Prof. Pearl Dykstra (Member of the University Council)
Prof. Poul Holm (Member of the University Council)
Prof. Marek Karliner (Member of the University Council)
Katarzyna Zajdel-Kurowska (Member of the University Council)
Kamil Bonas (Member of the University Council)

Robert Grey (Director of Communications and External Relations)
Bartosz Jurczak (University of Warsaw)
Tomasz Kamiński (University of Warsaw)
Magdalena Kowalczyk (University Council Coordinator)
Michał Skoczyński (interpreter)

Invited guests:

the Rector's Team

Prof. Alojzy Z. Nowak (Rector)
Prof. Sambor Grucza (Vice-Rector for Cooperation and Human Resources)
Prof. Ewa Krogulec (Vice-Rector for Development)
Prof. Zygmunt Lalak (Vice-Rector for Research)
Prof. Sławomir Żółtek (Vice-Rector for Students and Quality of Teaching)

the Chancellor's Team

Mr. Jerzy Pieszczyrkow (Chancellor)
Dr. Artur Chełstowski (Vice-Chancellor for Economic Affairs)
Ms. Ewa Mikłaszewicz (Bursar)

the Legal Office

attorney-at-law Krzysztof Majewski (Head of the Legal Office)
attorney-at-law Magdalena Błaszczyk

- 15:00 - 16:00** CEST
- (1) Adoption of the agenda [[1_document](#)]
 - (2) *Tour de table*
 - (3) Technical and organisational matters



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- (4) Resolution on the Rules of Procedure of the University Council
[\[4_document\]](#) (voting)
- (5) Resolution on granting permission to establish a paid transmission easement on the real estate located at ul. Hoża 74 in Warsaw for the benefit of Veolia Energia Warszawa S.A. with its registered seat in Warsaw
[\[5.1_document_draft_resolution\]](#) [\[5.2_document_appendix\]](#)
[\[5.3_opinion_BP\]](#) (voting)
- (6) Resolution on approving the performance by the University of Warsaw of a legal act consisting in the disposition of fixed assets, as defined in the accounting regulations, and performance by a public university of a legal act consisting in transferring such assets for the use of another entity, for a period longer than 180 days in a calendar year [\[6.1_document_draft_resolution\]](#) [\[6.2_document_appendix\]](#) [\[6.3_document_BP\]](#) (voting)
- (7) Resolution on granting of a task-related allowance to the Rector of the University of Warsaw [\[7.1_document_draft_resolution\]](#)
[\[7.2_document_BSP\]](#) (voting)
- 16:00 - 17:00 CEST** (8) Meeting with the Rector's Team – discussion on the issues most important for the University
- 17:00 - 17:30 CEST** (9) AOB