



# UNIWERSYTET WARSZAWSKI

Rada Uczelni

## UNIVERSITY COUNCIL MEETING

11 June 2021

Videoconference

### Participants:

Prof. Mirosław Ząbek (Chairman of the University Council)

Prof. Janusz Marek Bujnicki (University Council Member)

Prof. Pearl Dykstra (University Council Member)

Prof. Poul Holm (University Council Member)

Prof. Marek Karliner (University Council Member)

Katarzyna Zajdel-Kurowska (University Council Member)

Kamil Bonas (University Council Member)

Robert Grey (Director of Communications and External Relations)

Bartosz Jurczak (University of Warsaw)

Tomasz Kamiński (University of Warsaw)

Magdalena Kowalczyk (University Council Coordinator)

2 interpreters

Acting pursuant to the provisions of paragraph 6 section 2 item 1 of the Rules of Procedure of the University Council of University of Warsaw, I hereby convene a meeting of the University Council of University of Warsaw for **11 June 2021 at 14:00 Warsaw time**, to be held in the form of a videoconference.

### **Agenda:**

1. Opening the meeting
2. Adoption of the agenda
3. Approval of the minutes from the University Council meeting held on 28 April 2021
4. Technical and organizational matters
5. Adoption of a resolution on amending the University Council Rules of Procedure
6. Passing a 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
7. Passing a resolution on granting a performance allowance to the Rector of the University of Warsaw
8. Meeting with the Rector's Team, the Chancellor's Team and the Senate Committee for Finance
9. Passing a resolution on approving the report on the performance of the substantive and financial schedule of the University of Warsaw for the year 2020
10. Passing a resolution on approving the financial statement of the University of Warsaw for the year 2020
11. Passing a resolution on issuing an opinion on the substantive and financial schedule for the year 2021
12. Passing a resolution on selecting the audit company for auditing the financial statements of the University of Warsaw for the years 2021 and 2022

Address: Krakowskie Przedmieście 26/28, 00-927 Warszawa

Phone: +48 22 55 20 105

e-mail: [radauczelni@uw.edu.pl](mailto:radauczelni@uw.edu.pl)



# UNIWERSYTET WARSZAWSKI

## Rada Uczelni

13. Any other business

### Anticipated schedule of the meeting

11 June 2021

14:00-18:00

**Internal meeting of the University Council**

**Re: 1. Opening the meeting**

**Re: 2. Adoption of the agenda**

**Re: 3. Approval of the minutes from the University Council meeting held on  
28 April 2021**

**Re: 4. Technical and organizational matters**

**Re: 9. Approval of the report on the performance of the substantive and financial  
schedule of the University of Warsaw for the year 2020 (discussion)**

**Re: 10. Approval of the financial statement of the University of Warsaw for the year 2020  
(discussion)**

**Re: 11. Issuing an opinion on the substantive and financial schedule for the year 2021  
(discussion)**

Invited guests:

dr Artur Chełstowski / Vice-Chancellor for Economic Affairs  
Ewa Miłośzewicz / Bursar

18 June 2021

14.00-18.00

**Internal meeting of the University Council**

**Re: 9. Approval of the report on the performance of the substantive and financial  
schedule of the University of Warsaw for the year 2020 (discussion)**

**Re: 10. Approval of the financial statement of the University of Warsaw for the year  
2020 (discussion)**

**Re: 11. Issuing an opinion on the substantive and financial schedule for the year 2021  
(discussion)**

Invited guests:

dr Artur Chełstowski / Vice-Chancellor for Economic Affairs  
Ewa Miłośzewicz / Bursar  
Certified expert auditor

24 June 2021

14:00-14:20

**Re: 5. Resolution on amending the University Council Rules of Procedure (voting)**

Invited guests:

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



# UNIWERSYTET WARSZAWSKI

## Rada Uczelni

- 14:20-14:40 **Re: 6. 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 (voting)**  
Invited guest:  
mgr inż. Andrzej Alinkiewicz (Director for Real Property)
- 14:40-15:00 **Re: 7. Resolution on granting a performance allowance to the Rector of the University of Warsaw (voting)**  
Invited guest:  
Grzegorz Koftuniak (Human Resources Director)
- 15:00-15:10 Short break
- 15:10-17:10 **Re: 8. Meeting with the Rector's Team, the Chancellor's Team and the Senate Committee for Finance**  
Invited guests:  
  
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 Student Affairs and Quality of Teaching)  
  
Chancellor's Team  
mgr inż. Jerzy Pieszczyrkow / Chancellor (excused absence for important reasons)  
dr Artur Chełstowski / Vice-Chancellor for Economic Affairs  
Ewa Miłkaszewicz / Bursar  
  
Senate Committee for Finance  
prof. dr hab. Beata Glinka (Chairwoman of the Committee for Finance/Faculty of Management)
- 17:10-17:20 Short break
- 17:20-17:50 **Internal meeting of the University Council**  
  
**Re: 9. Resolution on approving the report on the performance of the substantive and financial schedule of the University of Warsaw for the year 2020 (voting)**  
  
**Re: 10. Resolution on approving the financial statement of the University of Warsaw for the year 2020 (voting)**  
  
**Re: 11. Resolution on issuing an opinion on the substantive and financial schedule for the year 2021 (voting)**



# UNIWERSYTET WARSZAWSKI

## Rada Uczelni

Re: 12. Resolution on selecting the audit company for auditing the financial statements of the University of Warsaw for the years 2021 and 2022 (voting)

17:50-18:00

Re: 13. Any other business