



UNIwersytet
Warszawski

Rada Uczelni

UNIVERSITY COUNCIL MEETING MINUTES
28, 30 APRIL 2021

Participants:

University Council:

Prof. Mirosław Ząbek (Chairman)
Prof. Janusz M. Bujnicki
Prof. Pearl Dykstra
Prof. Poul Holm
Prof. Marek Karliner

Absent:

28.04.2021 Katarzyna Zajdel-Kurowska
30.04.2021 Katarzyna Zajdel-Kurowska,
Kamil Bonas

University of Warsaw:

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:

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)
dr Artur Chełstowski (Vice-Chancellor for Economic Affairs)
Ewa Miłkaszewicz (Bursar)

Legal Office

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



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WEDNESDAY – 28 APRIL 2021

The University Council Chairman opened the meeting, greeted all the Participants and noted the excused absence of Katarzyna Zajdel-Kurowska.

The Chairman proposed the following agenda:

1. Adoption of the agenda.
2. Tour de table
3. Technical and organizational matters.
4. Adoption of a resolution on amending the University Council Rules of Procedure.
5. 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.
6. Passing a resolution on the University Council 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.
7. Passing a resolution on granting a performance allowance to the Rector of the University of Warsaw.
8. Meeting with the Rector's Team.
9. Any other business.

Re: 1. Adoption of the agenda

The agenda was unanimously approved by the University Council.

Re: 2. Tour de table

All the University Council members presented their short biographical information, along with a description of their academic career.

Re: 3. Technical and organizational matters

The University Council Chairman informed that the meeting is being recorded. Moreover, the Chairman indicated the need for determining the date for the University Council's meeting in June and presented an outline of topics to be covered during the planned meeting.

Re: 4. Resolution on amending the University Council Rules of Procedure

The University Council decided to request additional consultation from the Legal Office.



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Re: 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

The University Council decided to request the Real Estate Registry Office to provide supplementary information on the purpose and consequences of establishing an easement covered by the application.

Re: 6. Resolution on the University Council 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 (ReMedy).

Dr Artur Chełstowski (Vice-Chancellor for Economic Affairs) joined the discussion and resolved the doubts of the University Council members concerning the resolution as they were being raised.

The University Council decided to request additional consultation from the Legal Office.

The University Council decided to change the order of topics to be discussed by proceeding to item 8 of the agenda.

Re: 8. Meeting with the Rector's Team – discussion on the most important matters for the University

His Magnificence, Rector Professor Alojzy Z. Nowak, PhD introduced the members of the Rector's Team.

His Magnificence the Rector presented the financial standing of the University, indicating that it is very good. He also raised the issue of the Centre of New Technologies, explaining that a peaceful solution to the conflict was reached.

Then, His Magnificence the Rector discussed the matter of the assessment of the University in terms of research conducted. The goal is to be awarded the highest grade (A+) in this category. He indicated that the number of research programs at the University increased and new programs provided financial benefits. He also mentioned cooperation with the financial sector, which is becoming more intensive.

Due to the current circumstances (COVID-19 pandemic), topics discussed also included preparations for the new academic year in the *online* and *face-to-face* variants, as well as student vaccinations.

In terms of new investments and development, His Magnificence the Rector informed that the University is implementing the Green University idea (environmental protection, smart buildings, alternative energy sources). He also mentioned that students will be involved in designing the new student residence hall.

His Magnificence the Rector also highlighted ideological problems, as well as issues of sexual offences and illicit drug use.



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Finally, he expressed his satisfaction with working with the Rector's Team and other University employees.

The University Council returned to item 7 of the Agenda.

Re: 7. Resolution on granting a performance allowance to the Rector of the University of Warsaw

The University Council decided to request that Human Resources Office to provide supplementary information that would confirm that an update to the Rector's performance allowance is justified.

Re: 9. Any other business.

None of the University Council members raised any business as part of this agenda item.

Re: 6. Continued: Resolution on the University Council 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 (ReMedy).

Before the invited guests left the meeting, Dr Artur Chełstowski (Vice-Chancellor for Economic Affairs) indicated the need to adopt the University Council's resolution mentioned under item 6 of the agenda, so that it could be submitted to the competent authority (Office of the Attorney General of the Republic of Poland) by Friday, 30 April 2021.

The University Council decided that due to the need to obtain additional information, the meeting will be adjourned and will be continued on 30 April 2021. Considering the above, the University Council Chairman adjourned the meeting until 8.00 am on 30 April 2021.

FRIDAY – 30 APRIL 2021

The University Council Chairman initiated the adjourned meeting, greeted all the participants and noted the excused absence of Ms. Katarzyna Zajdel-Kurowska and Mr. Kamil Bonas.

Re: 6. Continued: Resolution on the University Council 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 (ReMedy).

Following a short discussion on the additional materials, the University Council Chairman put to a vote the Resolution on the University Council approving the performance by the University of Warsaw of



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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. The resolution was unanimously adopted by all those present.