



UNIwersytet  
Warszawski

Rada Uczelni

## UNIVERSITY COUNCIL MEETING

07 July 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)  
Magdalena Kowalczyk (University Council Coordinator)  
Tomasz Kamiński (University of Warsaw)  
Bartosz Jurczak (University of Warsaw)  
Michał Skoczyński (interpreter)

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 **07 July 2021 at 09:00 Warsaw time**, to be held in the form of a videoconference.

### **Agenda:**

1. Opening the meeting
2. Adoption of the agenda
3. Technical and organizational matters
4. Amendment of the 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
5. Any other business

### **Anticipated schedule of the meeting**

**07 July 2021**

09:00-10:00

**Internal meeting of the University Council**

**Re: 1.** Opening the meeting

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

**Re: 3.** Technical and organizational matters

**Re: 4.** Amendment of the 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

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# UNIWERSYTET WARSZAWSKI

## Rada Uczelni

assets for the use of another entity, for a period longer than 180 days in a calendar year **(voting)**

Invited guests:

dr Artur Chełstowski / Vice-Chancellor for Economic Affairs  
attorney-at-law Łukasz Jędruszek

**Re: 5. Any other business**