



UNIWERSYTET
WARSZAWSKI

Rada Uczelni

UNIVERSITY COUNCIL MEETING

28 October 2021

Videoconference

Participants:

Prof. Mirosław Ząbek (Chairperson 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)

Tomasz Kamiński (University Council Coordinator)

Bartosz Jurczak (University of Warsaw)

Michał Skoczyński (interpreter)

Acting pursuant to § 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 **28 October 2021 at 2:00 p.m. 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. Adoption of the minutes from previous meetings
5. Passing a resolution on amending the Rules of Procedure of the University Council.
6. *Meeting with the Rector's Team and the Chancellor's Team*
7. Passing a resolution on granting approval for transferring fixed assets, as defined under the accounting regulations, to the benefit of the International Institute of Molecular Mechanisms and Machines, Polish Academy of Sciences by means of concluding a lease contract for the transmission electron cryomicroscope along with a sample vitrification device.
8. Passing a resolution on granting approval for the establishment of a non-gratuitous transmission easement on the real estate at ul. Belwederska 26/30 in Warsaw in favor of the company operating under the business name innogy Stoen Operator Sp. z o.o with its registered seat in Warsaw.
9. Passing a resolution on granting approval for the establishment of a gratuitous transmission easement on a part of the real property parcel with registration numbers: 28/9 and 29, precinct 1-04-13, in Warsaw in favor of the company operating under the business name innogy Stoen Operator Sp. z o.o with its registered seat in Warsaw.
10. Any other business

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Anticipated schedule of the meeting

- 14:00-14:30 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. Adoption of the minutes from previous meetings
- 2.30 p.m. – **Re: 5.** Passing a resolution on amending the Rules of Procedure of the University
3.00 p.m. Council.
- Invited guests:
mgr Krzysztof Majewski – Head of the Legal Office
- 3.00 p.m. – **Re: 6.** Meeting with the Rector's Team and the Chancellor's Team
4.00 p.m.
- Invited guests:
- Rector's Team
Prof. Alojzy Z. Nowak (Rector of the University of Warsaw)
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 Mikłaszewicz / Bursar
- 4.00 p.m. – **Re: 7.** Passing a resolution on granting approval for transferring fixed assets, as
4.30 p.m. defined under the accounting regulations, to the benefit of the International
Institute of Molecular Mechanisms and Machines, Polish Academy of
Sciences by means of concluding a lease contract for the transmission
electron cryomicroscope along with a sample vitrification device.
- Invited guests:
dr Artur Chełstowski / Vice-Chancellor for Economic Affairs
- 4.30 p.m. – **Re: 8.** Passing a resolution on granting approval for the establishment of a non-
5.30 p.m. gratuitous transmission easement on the real estate at ul. Belwederska 26/30
in Warsaw in favor of the company operating under the business name innogy
Stoen Operator Sp. z o.o with its registered seat in Warsaw.
- Re: 9.** Passing a resolution on granting approval for the establishment of a gratuitous
transmission easement on a part of the real property parcel with registration
numbers: 28/9 and 29, precinct 1-04-13, in Warsaw in favor of the company



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operating under the business name innogy Stoen Operator Sp. z o.o with its registered seat in Warsaw.

Invited guests:

dr Ewa Gołębiowska – Long-Term Planning Director

mgr. inż. arch. Andrzej Alinkiewicz - Director for Real Property

5.30 p.m. –
6.00 p.m.

Re: 10. Any other business