



# UNIWERSYTET WARSZAWSKI

Rada Uczelni

## UNIVERSITY COUNCIL MEETING

26 January 2022

Videoconference

### Participants:

Prof. Mirosław Ząbek (Chairperson of the University Council)  
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)  
Tomasz Kamiński (University Council Coordinator)  
Bartosz Jurczak (University of Warsaw)  
Michał Skoczyński (Translator)

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 **26 January 2022 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 meeting
5. Adoption of the Annual Report from the activities of the University Council of the University of Warsaw in the year 2021
6. Passing a resolution on amending the Rules of Procedure of the University Council.
7. *Meeting with the Rector's Team and the Chancellor's Team*
8. Motion for granting approval for encumbrance of real property with restricted rights in rem as part of the execution of the investment project entitled "The Construction of a Student Residence Hall at Służewiec Campus"
9. Motion for granting approval for the University of Warsaw to conclude a lease contract for a cryo-transmission electron microscope along with a sample vitrification device
10. Any other business.

### Expected meeting schedule

2.00 p.m. – Internal meeting of the University Council  
2.30 p.m.

Address: Krakowskie Przedmieście 26/28, 00-927 Warszawa  
Phone: +48 22 55 20 105  
E-mails: [radauczelni@uw.edu.pl](mailto:radauczelni@uw.edu.pl)



# UNIWERSYTET WARSZAWSKI

## Rada Uczelni

**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 meeting

**Re: 5.** Adoption of the Annual Report from the activities of the University Council of the University of Warsaw in the year 2021

2.30 p.m. –  
3.00 p.m.

**Re: 6.** Passing a resolution on amending the Rules of Procedure of the University Council.

Invited guests:

mgr Krzysztof Majewski – Head of the Legal Office

3.00 p.m. –  
4.00 p.m.

**Re: 7.** Meeting with the Rector's Team and the Chancellor's Team

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. –  
4.30 p.m.

**Re: 8.** Motion for granting approval for encumbrance of real property with restricted rights in rem as part of the execution of the investment project entitled "The Construction of a Student Residence Hall at Służewiec Campus"

Invited guests:

dr Ewa Gołębiowska – Long-Term Planning Director

4.30 p.m. –  
5.00 p.m.

**Re: 9.** Motion for granting approval for the University of Warsaw to conclude a lease contract for a cryo-transmission electron microscope along with a sample vitrification device

Invited guests:

dr Artur Chełstowski / Vice-Chancellor for Economic Affairs

5.00 p.m. –  
5.30 p.m.

Any other business.