



UNIWERSYTET WARSZAWSKI

Rada Uczelni

UNIVERSITY COUNCIL MEETING

7 April 2022

Videoconference

Participants:

Prof. Mirosław Ząbek (University Council Chairman)
Prof. Janusz Marek Bujnicki (University Council Chairman)
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 (*Chancellor*)
Tomasz Kamiński (University Council Coordinator)
Bartosz Jurczak (University of Warsaw)
Michał Skoczyński (interpreter)

Acting pursuant to Paragraph 6 section 2 item 1 of the Rules and Regulations of the University of Warsaw Council, I convene for 7 April 2022 a meeting of the University of Warsaw Council to be held at 14.00 Warsaw time by means of videoconference.

Agenda of the meeting;

1. Opening of the meeting
2. Adoption of the agenda
3. Technical and organizational matters
4. Approval of the minutes of the previous meeting.
5. *Meeting with the Rector's Team and the the Chancellor's Team*
6. Any other business.

Anticipated schedule of the meeting

14:00-14:15 Closed meeting of the University Council

Re: 1. Opening of the meeting

Re: 2. Adoption of the agenda

Re: 3. Technical and organizational matters

Re: 4. Approval of the minutes of the previous meeting.

14.15- 16.45 **Re: 5.** *Meeting with the Rector's Team and the Chancellor's Team*

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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

Robert Grey, MA (Chancellor)

Artur Chełstowski, PhD (Vice-Chancellor for Economic Affairs)

Ewa Mikłaszewicz (Bursar)

16.45-17.00

Re: 6. Any other business.