



# UNIWERSYTET WARSZAWSKI

Rada Uczelni

## UNIVERSITY COUNCIL MEETING

9 May 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 (acting Chancellor)  
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 **9 May 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. University Council's opinion concerning the draft amendment to the Statute of the University of Warsaw
5. Any other business.

### Expected meeting schedule

2:00 p.m. – Internal meeting of the University Council  
2:15 p.m. **Re: 1.** Opening the meeting.  
**Re: 2.** Adoption of the agenda.  
**Re: 3.** Technical and organizational matters.  
**Re: 4.** Adoption of the minutes from the previous meeting

2:15 p.m. – **Re: 5.** University Council's opinion concerning the draft amendment to the Statute  
2:45 p.m. of the University of Warsaw

### Invited guests:

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*Prof. Sławomir Żółtek (Vice-Rector for Student Affairs and Quality of Teaching)*  
*mgr Robert Grey / Chancellor*

14.45 – 15.00 **Re: 6.** Any other business.