



UNIWERSYTET WARSZAWSKI

Rada Uczelni

UNIVERSITY COUNCIL MEETING

14 June 2022

Videoconference

Participants:

Prof. Mirosław Ząbek (University Council Chairman)
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 (Acting 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 **14 June 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. Approving the minutes of the University Council meeting held on 9 May 2022
4. Technical and organizational matters
5. Meeting with the Rector's Team, the Chancellor's Team and the Senate Committee on Finance
6. Adopting a resolution on approving the University of Warsaw financial statement for 2021
7. Adopting a resolution on approving the statement on the implementation of the substantive and financial plan of the University of Warsaw for 2021.
8. Adopting a resolution on expressing an opinion on the substantive and financial plan for 2022
9. Adopting a resolution concerning granting permission to establish a paid transmission easement in a room located in a building owned by the University of Warsaw located at Krakowskie Przedmieście 26/28, 00-927 Warsaw.
10. Any other business.



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Anticipated schedule of the meeting

14 June 2022

14:00-18:00

Internal meeting of the University Council

Re: 1. Opening of the meeting

Re: 2. Adoption of the agenda

Re: 3. Approving the minutes of the University Council meeting held on 9 May 2022

Re: 4. Technical and organizational matters

Re: 6. Approval of the University of Warsaw financial statement for 2021 (discussion)

Re: 7. Approval of the statement on the implementation of the substantive and financial plan of the University of Warsaw for 2021 (discussion)

Re: 8. Expressing an opinion on the substantive and financial plan for 2022 (discussion)

Invited guests:

dr Artur Chełstowski (Vice-Chancellor for Economic Affairs)

Ewa Miłośzewicz (Bursar)

21 June 2022

14.00-18.00

Internal meeting of the University Council

Re: 6. Approval of the University of Warsaw financial statement for 2021 (discussion)

Re: 7. Approval of the statement on the implementation of the substantive and financial plan of the University of Warsaw for 2021 (discussion)

Re: 8. Expressing an opinion on the substantive and financial plan for 2022 (discussion)

Invited guests:

dr Artur Chełstowski (Vice-Chancellor for Economic Affairs)

Ewa Miłośzewicz (Bursar)

Certified Auditor

27 June 2022

14:00-16:00

Re: 5. Meeting with the Rector's Team, the Chancellor's Team and the Senate Committee on Finance

Invited guests:

Rector's Team

Prof. Alojzy Z. Nowak (Rector)



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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

dr Artur Chełstowski (Vice-Chancellor for Economic Affairs)
Ewa Miłkaszewicz (Bursar)

Senate Committee on Finance

Prof. Beata Glinka (Chairperson, Senate Committee on Finance / Faculty of Management)

16:00-16:20 **Re: 9. Adopting a resolution concerning granting permission to establish a paid transmission easement in a room located in a building owned by the University of Warsaw located at Krakowskie Przedmieście 26/28, 00-927 Warsaw. (voting)**

Invited guest:

Andrzej Alinkiewicz (Acting Vice-Chancellor for Real Estate)

16:20-16:50 **Internal meeting of the University Council**

Re: 6. A resolution on approving the University of Warsaw financial statement for 2021 (voting)

Re: 7. A resolution on approving the statement on the execution of the substantive and financial plan of the University of Warsaw for 2021 (voting)

Re: 8. A resolution on expressing an opinion on the substantive and financial plan for 2022 (voting)

16:50-17:00 **Re: 10. Any other business.**