



UNIWERSYTET WARSZAWSKI

Rada Uczelni

UNIVERSITY COUNCIL MEETING

24 November 2022

Videoconference

Participants

Prof. Mirosław Ząbek (Chairman 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)
Marcin Możdżonek (interpreter)

Pursuant to § 6 section 2 point 1 of the Rules and Regulations of the University Council of the University of Warsaw, I convene, for **24 November 2022**, a meeting of the University Council of the University of Warsaw, 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 Chancellor's Team
6. Draft Strategy of the University of Warsaw - discussion
7. Adoption of a resolution on expressing consent to the encumbrance of the real estate with a limited right in rem as part of the implementation of the investment project titled: "Construction of the student residence hall at the Służewiec Campus"
8. Adoption of a resolution on expressing consent to the establishment of the paid transmission easement on the developed land property located in Warsaw, the plot Reg. No. 18/20 in the precinct 2-02-09
9. Any other business.

Expected time schedule of the meeting:

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

Re. 1 Opening of the meeting

Re: 2. Adoption of the agenda

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- 14.15 -15.00
- Re: 3.** Technical and organizational matters
Re: 4. Approval of the minutes of the previous meeting
Re: 5. Meeting with the Rector's Team and the Chancellor's Team

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 Miłkaszewicz / Bursar

- 15.00– 16.00
- Re: 6.** Draft Strategy of the University of Warsaw - discussion

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 / chancellery
Artur Chełstowski, PhD / Vice-Chancellor for Economic Affairs

- 16.00-16.15
- Re: 7.** Adoption of a resolution on expressing consent to the encumbrance of the real estate with a limited right in rem as part of the implementation of the investment project titled: "Construction of the student residence hall at the Służewiec Campus"

Invited guests:

- Ewa Gołębiowska, PhD - the Long-Term Planning Director

- 16.15-16.30
- Re: 8.** Adoption of a resolution on expressing consent to the establishment of the paid transmission easement on the developed land property located in Warsaw, the plot Reg. No. 18/20 in the precinct 2-02-09



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Invited guests:

Andrzej Alinkiewicz, M.Sc. arch. – Acting Vice-Chancellor for Real Estate

16.30-17.00

Re: 9. Any other business.