



# UNIWERSYTET WARSZAWSKI

Rada Uczelni

## UNIVERSITY COUNCIL MEETING

on 9 March 2023

Warsaw, Pałac Kazimierzowski, Room No. 15

### 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)  
Aleksander Hebda (Member of the University Council)

Robert Grey (Acting Chancellor);  
Tomasz Kamiński (University Council Coordinator)  
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 **9 March 2023**, a meeting of the University Council of the University of Warsaw, to be held at **14.00 Warsaw time** in Warsaw, Krakowskie Przedmieście 26/28, Pałac Kazimierzowski, Room No. 15

### **Agenda of the meeting:**

1. Opening of the meeting
2. Adoption of the agenda
3. Technical and organizational matters
4. Current issues
5. Approval of the minutes of the previous meeting
6. Meeting with the Rector's Team and the Chancellor's Team
7. Draft Strategy of the University of Warsaw - expression of opinion
8. The information by the Vice-Chancellor for Economic Affairs on the implementation of the financial plan and on the current situation of the organizational units;
9. Adoption of a resolution on an application to the Minister of Education and Science to determine the function allowance for the Rector of the University of Warsaw, elected for the term of office 2020 - 2024.
10. Any other business.



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### Expected time schedule of the meeting:

14:00-15:00 Internal 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.** Current issues

**Re: 5.** Approval of the minutes of the previous meeting

15:00-16:00 **Re: 6. 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

16.00– 17.00 **Re: 7. Draft Strategy of the University of Warsaw - expression of opinion**

#### 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



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17.00– 17.30 **Re: 8.** The information by the Vice-Chancellor for Economic Affairs on the implementation of the financial plan and on the current situation of the organizational units;

Invited guests:

Chancellor's Team

*Robert Grey, MA / Chancellor*

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

17.30-18.00 **Re: 9.** Adoption of a resolution on a request to the Minister of Education and Science to determine the function allowance for the Rector of the University of Warsaw, elected for the term of office 2020 - 2024.

Invited guest:

Grzegorz Kołtuniak (Human Resources Director)

18.00– 18.30 **Re: 10.** Any other business.