



UNIWERSYTET WARSZAWSKI

Rada Uczelni

UNIVERSITY COUNCIL MEETING

11 May 2023

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)
Aleksander Hebda (Member of the University Council)

Robert Grey (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 **11 May 2023**, 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. Current issues
5. Approval of the minutes of the previous meeting
6. The information by the Vice-Chancellor for Economic Affairs on the current financial situation
7. Adoption of a resolution on a request to the Minister of Education and Science to determine the basic salary and function allowance for the Rector of the University of Warsaw, elected for the term of office 2020 - 2024.
8. Any other business.

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

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

15:00-16:00

Re: 6. The information by the Vice-Chancellor for Economic Affairs on the current financial situation

Invited guests:

Chancellor's Team

Robert Grey, MA / Chancellor

Artur Chełstowski, PhD / Vice-Chancellor for Economic Affairs

16.00-17.00

Re: 7. Adoption of a resolution on a request to the Minister of Education and Science to determine the basic salary and 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)

17.00– 17.30

Re: 8. Any other business.