



UNIWERSYTET WARSZAWSKI

Rada Uczelni

UNIVERSITY COUNCIL MEETING

15 June 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 **15 June 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. Approval of the minutes from the previous meeting of the University Council.
4. Technical and organizational matters
5. Draft Strategy of the University of Warsaw - expression of opinion
6. Meeting with the Rector's Team, the Chancellor's Team and the Senate Committee on Finance
7. Adoption of a resolution on the approval of the financial statements of the University of Warsaw for the year 2022
8. Adoption of a resolution on the approval of the report on the implementation of the material and financial plan of the University of Warsaw for the year 2022.
9. Adoption of a resolution on expressing an opinion on the material and financial plan for 2023
10. Adoption of a resolution on the appointment of an audit firm to audit the financial statements of the University of Warsaw for the years 2023 and 2024
11. Any other business.

Expected time schedule of the meeting:

Address: Krakowskie Przedmieście 26/28, 00-927 Warsaw
phone: +48 22 55 20 105
E-mail: radauczelni@uw.edu.pl



UNIWERSYTET WARSZAWSKI

Rada Uczelni

15.06.2023

14:00-18:00

Internal meeting of the University Council

Re: 1. Opening of the meeting

Re: 2. Adoption of the agenda

Re: 3. Approval of the minutes from the previous meeting of the University Council.

Re: 4. Technical and organizational matters

Re: 5. Draft Strategy of the University of Warsaw - expression of opinion

Re: 7. Approval of the financial statement of the University of Warsaw for 2022
(discussion)

Re: 8. Approval of the implementation report on the material and financial plan of the University of Warsaw for the year 2022 (discussion)

Re: 9. Expressing opinions on the material and financial plan for the year 2023
(discussion)

Invited guests:

Prof. Alojzy Z. Nowak (UW Rector)

Prof. Ewa Krogulec (UW Vice-Rector for Development)

Artur Chełstowski, PhD / Vice-Chancellor for Economic Affairs

Ewa Miłkaszewicz / Bursar

Certified auditor

29.06.2023

10:00-14:00

Re: 6. 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 (UW Rector)

Prof. Sambor Grucza (UW Vice-Rector for Cooperation and Human Resources)

Prof. Ewa Krogulec (UW Vice-Rector for Development)

Prof. Zygmunt Lalak (UW Vice-Rector for Research)

Prof. Sławomir Żółtek (UW Vice-Rector for Student Affairs and Quality of Teaching)

Chancellor's Team

Artur Chełstowski, PhD / Vice-Chancellor for Economic Affairs

Ewa Miłkaszewicz / Bursar

Senate Committee on Finance

prof. Beata Glinka (Chairperson of the Committee on Finance/Faculty of Management)

14.00-14.30

Meeting with members of the Senate of the University of Warsaw



UNIWERSYTET WARSZAWSKI

Rada Uczelni

14:30-15:00

Re: 10. Adoption of a resolution on the appointment of an audit firm to audit the financial statements of the University of Warsaw for the years 2023 and 2024 (discussion and voting)

Invited guest:

Ewa Miłośzewicz / Bursar

15:00-15:30

Internal meeting of the University Council

Re: 7. A resolution on the approval of the financial statements of the University of Warsaw for the year 2022 (voting)

Re: 8. A resolution on the approval of the report on the implementation of the material and financial plan of the University of Warsaw for the year 2022 (voting)

Re: 9. A resolution on expressing an opinion on the material and financial plan for 2023 (voting)

15:30-16:00

Re. 10. Any other business.