



UNIWERSYTET WARSZAWSKI

Rada Uczelni

UNIVERSITY COUNCIL MEETING

16 November 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 **16 November 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 of the previous meeting
4. Technical and organizational matters
5. Current issues
6. Passing a resolution on amending the Rules of Procedure of the University Council.
7. Information by the Vice-Chancellor for Economic Affairs on the implementation of the financial plan and on the current situation of the organizational units
8. Any other business.

Expected time schedule of the meeting:

14:00-15:30 Internal meeting of the University Council
Re: 1 Opening of the meeting
Re: 2. Adoption of the agenda
Re: 3. Approval of the minutes of the previous meeting
Re: 4. Technical and organizational matters
Re: 5. Current issues
Re: 6. Passing a resolution on amending the Rules of Procedure of the University Council.
Re: 7. Information by the Vice-Chancellor for Economic Affairs on the implementation of the financial plan and on the current situation of the organizational units

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15.30– 16.30

Re: 8. Any other business.