



UNIWERSYTET WARSZAWSKI

Rada Uczelni

UNIVERSITY COUNCIL MEETING MINUTES

7 July 2021

Videoconference

Participants:

University Council:

Prof. Mirosław Ząbek (Chairman)

Prof. Janusz M. Bujnicki

Prof. Poul Holm

Prof. Marek Karliner

Kamil Bonas

Absent:

Prof. Pearl Dykstra

Katarzyna Zajdel-Kurowska

University of Warsaw:

Robert Grey (Director of Communications and External Relations)

Bartosz Jurczak (University of Warsaw)

Tomasz Kamiński (University of Warsaw)

Magdalena Kowalczyk (University Council Coordinator)

Michał Skoczyński (interpreter)

The Chairman of the University Council initiated the meeting, greeted all the participants and noted that the meeting was convened pursuant to the Rules of Procedure of the University Council, all members have been properly notified about the meeting date and agenda, more than half of the statutory number of members of the University Council is participating in the meeting, thus the Council can conduct proceedings and make effective decisions.

The Chairman proposed the following agenda:

1. Opening the meeting.
2. Adoption of the agenda.
3. Passing a resolution on amending the resolution on the University Council of the University of Warsaw approving the performance by the University of Warsaw of a legal act consisting in the disposition of fixed assets, as defined in the accounting regulations, and performance by a public university of a legal act consisting in transferring such assets for the use of another entity, for a period longer than 180 days in a calendar year.
4. Any other business.

Re: 2. Adoption of the agenda

The agenda was unanimously approved by the University Council.

Re: 3. Passing a resolution on amending the resolution on the University Council of the University of Warsaw approving the performance by the University of Warsaw of a legal act consisting in the



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disposition of fixed assets, as defined in the accounting regulations, and performance by a public university of a legal act consisting in transferring such assets for the use of another entity, for a period longer than 180 days in a calendar year.

Dr. Artur Chełstowski (Vice-Chancellor for Economic Affairs) joined the meeting and explained during the discussion the reasons for submitting an application for amending the resolution, which result from the General Counsel's position regarding clarification of the resolution's contents.

Having reviewed the above explanations, the University Council unanimously passed the relevant resolution.

Re: 4. Any other business.

Members of the University Council asked for explanations regarding media reports related to the University Council passing the resolution on granting a performance allowance to the Rector of the University of Warsaw.

Robert Grey, Director of Communications and External Relations, who presented the contents and the manner in which the journalist preparing the press release was asking questions, provided explanations on that matter. He assured that the official position of the University of Warsaw regarding the article related to the remuneration of the Rector of the University had not been presented to the University Council before the article was sent for publication only due to time pressure imposed by the editorial office. The questions asked by the journalist had to be answered promptly – within mere hours. At the same time, Director Robert Grey assured that such information will be submitted to the University Council in the future, even if the deadlines require prompt answers to be provided to the press.

No other essential current business was reported.

Since the agenda was completed, the Chairman of the University Council closed the meeting.

Chairperson
of the University Council of the University of Warsaw

professor Mirosław Ząbek, MD, PhD