



UNIWERSYTET WARSZAWSKI

Rada Uczelni

UNIVERSITY COUNCIL MEETING MINUTES

28 October 2021

Videoconference

Participants:

University Council:

Prof. Mirosław Ząbek (Chairman)
Prof. Janusz M. Bujnicki
Prof. Pearl Dykstra
Prof. Poul Holm
Prof. Marek Karliner
Kamil Bonas

Absent:

Katarzyna Zajdel-Kurowska

University of Warsaw:

Robert Grey (Director of Communications and External Relations)
Bartosz Jurczak (University of Warsaw)
Tomasz Kamiński (University of Warsaw)
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. Technical and organizational matters
4. Adoption of the minutes from previous meetings
5. Passing a resolution on amending the Rules of Procedure of the University Council.
6. Meeting with the Rector's Team.
7. Passing a resolution on granting approval for transferring fixed assets, as defined under the accounting regulations, to the benefit of the International Institute of Molecular Mechanisms and Machines, Polish Academy of Sciences by means of concluding a lease contract for the transmission electron cryomicroscope along with a sample vitrification device.
8. Passing a resolution on granting approval for the establishment of a non-gratuitous transmission easement on the real estate at ul. Belwederska 26/30 in Warsaw in favor of the company operating under the business name innogy Stoen Operator Sp. z o.o with its registered seat in Warsaw.



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9. Passing a resolution on granting approval for the establishment of a gratuitous transmission easement on a part of the real property parcel with registration numbers: 28/9 and 29, precinct 1-04-13, in Warsaw in favor of the company operating under the business name innogy Stoen Operator Sp. z o.o with its registered seat in Warsaw.
10. Any other business.

Re: 2. Adoption of the agenda

The agenda was unanimously approved by the University Council.

Re: 3. Technical and organizational matters

The University Council Chairman informed that the meeting is being recorded.

Re: 4. Adoption of the minutes from previous meetings

Minutes from the University Council meetings held on 11–24 June 2021 and on 7 July 2021 with the proposed amendments were unanimously approved.

Re: 5. Passing a resolution on amending the Rules of Procedure of the University Council.

Mgr. Krzysztof Majewski, the Head of the Legal Office, who presented the proposed amendments to the Rules to the University Council, joined the meeting. During the discussions, the Council addressed the proposed provisions and requested the Head of the Legal Office to prepare a draft of a resolution on amending the Rules of Procedure of the Council that will include the changes proposed at the meeting in respect to the previously applicable Rules of Procedure.

The University Council decided to discuss the following items on the agenda together.

Re: 7. Passing a resolution on granting approval for transferring fixed assets, as defined under the accounting regulations, to the benefit of the International Institute of Molecular Mechanisms and Machines, Polish Academy of Sciences by means of concluding a lease contract for the transmission electron cryomicroscope along with a sample vitrification device.

Re: 8. Passing a resolution on granting approval for the establishment of a non-gratuitous transmission easement on the real estate at ul. Belwederska 26/30 in Warsaw in favor of the company operating under the business name innogy Stoen Operator Sp. z o.o with its registered seat in Warsaw.

Re: 9. Passing a resolution on granting approval for the establishment of a gratuitous transmission easement on a part of the real property parcel with registration numbers: 28/9 and 29, precinct 1-



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04-13, in Warsaw in favor of the company operating under the business name innogy Stoen Operator Sp. z o.o with its registered seat in Warsaw.

Dr. Artur Chełstowski (Vice-Chancellor for Economic Affairs) joined the meeting and during the discussion, he explained to the University Council the reasons for submitting the relevant applications and the requirements imposed by the Statute, as well as discussed the financial matters related to them.

Having heard these explanations, the University Council unanimously passed the relevant resolutions.

As the above resolutions were adopted, the Chairman, Prof. Mirosław Ząbek, left the meeting, which was then chaired by Prof. Janusz Bujnicki.

Re: 6. Meeting with the Rector's Team.

Members of the Rector's Team participated in this part of the meeting

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)

The Chairman greeted the invited guests and asked the Rector Alojzy Z. Nowak to take the floor.

His Magnificence the Rector Professor Alojzy Z. Nowak, PhD, raised the following matters:

- events concerning University that happened since the last University Council meeting, including:
 - inauguration of the academic year, including a presentation of the current number of students, doctoral students and lecturers of the University;
 - research capacities of the University, including the number and general scope of new research programs and the sources of their financing;
 - activities undertaken to establish closer cooperation with the business sector, including cooperation agreements executed between the University and domestic and international corporations;
 - awards received by the University employees;
- progress in completion of long-term investment programs;
- decision on providing full-time education, including the underlying position of the academic community and the current vaccination level of the University students and employees;
- execution of the plan to establish the Faculty of Medicine;
- appointment of a competition committee in the near future to conduct the qualification proceedings for the position of the Chancellor of the University of Warsaw, as the current Chancellor became eligible for retirement and has decided to retire.



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After the Rector's speech, the Chairman, Prof. Mirosław Ząbek, left the meeting for important professional reasons; the meeting was later chaired by Prof. Janusz Bujnicki.

During the further part of the meeting, the Rector's Team presented information on:

- impact of the political situation on the University's relationships with international organizations and foreign student exchange;
- anti-mobbing and anti-discrimination procedures in force at the University of Warsaw;
- evaluation.

The University Council requested the University Strategy to be discussed during the next Council meeting, as well as the issue of evaluation to be discussed in a broader scope.

Re: 10. Any other business.

The University Council members asked for the University Council meeting schedule for the year 2022 to be drafted, assuming that regular meetings are to be held every second month, while in significant matters, the meetings will be convened ad hoc, in accordance with the procedures of the Statute. Moreover, if the sanitary and epidemiological situation allows, a stationary meeting of the University Council members with the Senate of the University of Warsaw should be organized in the first half of the year.

No other essential current business was reported.

Since the agenda was completed, Prof. Janusz Bujnicki closed the meeting.

Chairman
University Council of the University of Warsaw

professor Mirosław Ząbek, MD, PhD