



# UNIWERSYTET WARSZAWSKI

Rada Uczelni

## UNIVERSITY COUNCIL MEETING MINUTES 26 January 2022 Videoconference

### **Participants:**

#### University Council:

Prof. Mirosław Ząbek (Chairman)  
Prof. Janusz M. Bujnicki  
Prof. Pearl Dykstra  
Prof. Marek Karliner  
Katarzyna Zajdel-Kurowska  
Kamil Bonas

#### University of Warsaw:

Robert Grey (Director of Communications and External Relations)  
Tomasz Kamiński (University of Warsaw)  
two interpreters

The Chairman of the University Council opened the meeting, greeted all the Participants and informed that Prof. Poul Holm had notified of his absence at the meeting.

The Chairman of the University Council 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 the previous meeting
5. Adoption of the Annual Report from the activities of the University Council of the University of Warsaw in the year 2021.
6. Passing a resolution on amending the Rules of Procedure of the University Council.
7. Meeting with the Rector's Team and the Chancellor's Team
8. Motion for granting approval for encumbrance of real property with restricted rights in rem as part of the execution of the investment project entitled "The Construction of a Student Residence Hall at Służewiec Campus"



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9. Motion for granting approval for the University of Warsaw to conclude a lease contract for a cryo-transmission electron microscope along with a sample vitrification device
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.

Prof. Pearl Dykstra presented her comments concerning the established manner of procedure to the Members of the University Council, noting that the University Council should have the possibility to support the Rector's Team with their knowledge and experience. For this reason, the recommended solution would be to hold meetings dedicated to discussing the ongoing matters of the University, including its financial standing. It would also be purposeful to discuss strategic topics, such as establishment of a faculty of medicine, the course of the Multiannual Development Program, progress of works on the creation of the University Strategy and other matters crucial for the University.

Members of the University Council were unanimously in favor of this opinion. The University Council authorized Prof. Pearl Dykstra to draft a letter on this matter and submit it to His Magnificence the Rector.

### **Re: 4. Approval of the minutes from the University Council meeting held on 28 October 2021**

The University Council meeting minutes of 28 October 2021 along with the proposed amendments were adopted unanimously.

### **Re: 5. Adoption of the Annual Report from the activities of the University Council of the University of Warsaw in the year 2021**

Members of the University Council did not provide any comments to this motion. The resolution was passed unanimously.

### **Re: 6. Resolution on amending the University Council Rules of Procedure.**

Members of the University Council did not provide any comments to this motion. The resolution was passed unanimously.



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**Re: 8. Motion for granting approval for encumbrance of real property with restricted rights in rem as part of the execution of the investment project entitled “The Construction of a Student Residence Hall at Służewiec Campus”**

A motion in this matter was presented by:

dr Ewa Gołębiowska – Multiannual Development Plan Director

mgr inż. arch. Andrzej Alinkiewicz – Director for Real Property.

Prof. Mirosław Ząbek asked the Council members to provide comments and ask questions related to the motion. Members of the University Council did not provide any comments to this motion.

Prof. Mirosław Ząbek informed the Members of the University Council that the subject of the motion is the adoption of two resolutions, which were then given to a vote:

1. Resolution on rescinding the Resolution No. 11 of the University Council of University of Warsaw dated 28 October 2021 on granting the approval for the establishment of 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, which was adopted unanimously.
2. Resolution on granting approval for the establishment of gratuitous transmission easement on the real property parcel registered in the Land and Mortgage Register No. WA2M/00411783/7, limited to the plots with the registration numbers: 28/9 and 29, precinct 1-04-13, in Warsaw, in favor of the company operating under the business name Stoen Operator Sp. z o.o. with its seat in Warsaw, which was adopted unanimously.

**Re: 9. Motion for granting approval for the University of Warsaw to conclude a lease contract for a cryo-transmission electron microscope along with a sample vitrification device.**

The motion in this matter was presented by dr Artur Chełstowski – The Vice-Chancellor for Economic Affairs.

Prof. Mirosław Ząbek asked the Council members to provide comments and ask questions related to the motion.

Members of the University Council asked for additional clarifications as to the evaluation performed and the scope of responsibility.

dr Artur Chełstowski, Vice-Chancellor for Economic Affairs, presented additional information in this respect.



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Members of the University Council did not provide any further comments to this motion.  
The resolution was passed unanimously.

### **Re: 7. Meeting with the Rector's Team and the Chancellor'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)

and

mgr inż. Jerzy Pieszczyrkow / Chancellor

dr Artur Chelstowski / Vice-Chancellor for Economic Affairs

Ewa Miłkaszewicz / Bursar

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 informed the attendees about the most important personnel replacements made at the University of Warsaw as of 1 January 2022. First of all, he informed about the completion of the works carried out by the competition committee conducting the qualification proceedings for the position of the Chancellor of the University of Warsaw, which was appointed because the current Chancellor became eligible for retirement and has decided to retire. As a result of its works, the committee nominated Mr. Robert Grey as a candidate for the position of the Chancellor of the University of Warsaw. Mr. Robert Grey, who will be appointed as the acting Chancellor as of 1 February 2022, was one of two candidates for this position.

Moreover, PhD. Eng. Robert Sot, who until recently had been the Deputy Director of the Interdisciplinary Centre for Mathematical and Computer Modelling of the University of Warsaw, was appointed as the acting Director of the Interdisciplinary Centre for Mathematical and Computer Modelling as of 1 January 2022. The term of office of the previous Director of the Interdisciplinary Centre for Mathematical and Computer Modelling of the University of Warsaw had expired and no candidates had been nominated as part of qualification proceedings. As of 1 January 2022, Paweł Napiorkowski, PhD, who until recently had been the Deputy Director, was appointed as the acting Director of the Heavy Ion Laboratory. The term of office of the previous Director of the Heavy Ion Laboratory had expired.

Then His Magnificence the Rector presented the following:

- current state of execution of the plan to establish the Faculty of Medicine;



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- progress in completion of long-term investment programs;
- a presentation of the current number of students, doctoral students and lecturers of the University;
- activities to establish closer the cooperation with businesses;
- constantly arising internal problems.
- cooperation with international institutions within the scope of student and lecturers exchange programs, etc.;

The Vice-Rector Zygmunt Lalak presented detailed information on research activity evaluation for the years 2017–2021.

The Vice-Rector Sambor Grucza presented information on activities related to 4EU+.

The Vice-Rector Ewa Krogulec presented information on the works concerning the Strategy of the University of Warsaw.

To supplement this information, His Magnificence the Rector proposed for the University Council to be included in the works related to the Strategy and for the Council to support the Rector's Team during its drafting.

Professor Mirosław Ząbek thanked the invited guests and closed this part of the meeting.

Then, the Chairman proposed to start voting on the individual resolutions.

### **Re: 9. Any other business.**

The members of the University Council have not submitted any applications.

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

Warsaw

Chairperson of the  
University Council of the University of

Prof. dr hab. n. med. Mirosław Ząbek