



UNIWERSYTET WARSZAWSKI

Rada Uczelni

UNIVERSITY COUNCIL MEETING MINUTES
on 14 June 2022
and continued on 21 and 27 June 2022
Videoconference

Participants:

University Council:

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

Absent:

Prof. Pearl Dykstra

University of Warsaw:

Robert Grey (Acting Chancellor of the University of Warsaw)
Tomasz Kamiński (University Council Coordinator)
Bartosz Jurczak (University of Warsaw)
two interpreters

The University Council Chairman opened the meeting, greeted all the Participants and noted the excused absence of Prof. Pearl Dykstra.

The Chairman of the University Council stated that the meeting had been convened in accordance with the Rules of Procedure of the University Council, all members have been duly notified of the date of the meeting and the agenda, meeting is attended by more than half of the statutory number of members of the University Council, so the Council can deliberate and take effective decisions.

The Chairman proposed the following agenda:

1. Opening of the meeting
2. Adoption of the agenda
3. Approval of the minutes of the University Council meeting held on 9 May 2022.
4. Technical and organizational matters
5. Meeting with the Rector's Team, the Chancellor's Team and the Senate Committee on Finance
6. Adoption of a resolution on the approval of the financial statements of the University of Warsaw for the year 2021
7. 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 2021.



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8. Adoption of a resolution on expressing an opinion on the material and financial plan for 2022
9. Adoption of a resolution on consent to the establishment of the transmission easement in a room located in a building owned by the University of Warsaw for a fee, located at Krakowskie Przedmieście 26/28, in Warsaw.
10. Any other business.

Re: 2. Adoption of the agenda

The agenda was unanimously approved by the University Council.

The University Council decided that, as in previous years, due to the volume of material on the agenda and the need to discuss financial documents in detail, the meeting of the University Council would be divided into three parts. The meeting on 14 June 2022 will only be attended by members of the University Council and the representatives of the financial and economic departments of the University, who will answer questions of the Council members and may be requested to submit supplementary information. Following this discussion, the meeting will be in recess until 21 June. The second part of the meeting will be attended by the auditor and the representatives of the University's financial and economic services who will answer the questions expressed at the meeting on 14 June. Once the meeting has heard from the invitees, a recess will again be declared until 27 June. The last part of the meeting will be attended by members of the Rector's Team and people responsible for drafting the applications included on the agenda. This would be the last part of the meeting ending with the votes.

The University Council unanimously adopted the proposed procedure for the matters on the agenda.

Re: 3. Approval of the minutes of the University Council meeting held on 9 May 2022

The minutes of the University Council meeting of 9 May 2022, including the proposed amendments, were adopted unanimously.

Re: 4. Technical and organizational matters

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

The members of the University Council decided to hold one of their next meetings in a stationary format in Warsaw.

Re: 6. Approval of the financial statements of the University of Warsaw for 2021.

Artur Chełstowski, PhD (Vice-Chancellor for Economic Affairs) and Ewa Mikłaszewicz (Bursar) joined the meeting. During the discussion of this agenda item, the University Council held a discussion on the



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submitted materials. During the discussion, the Chancellor's Team introduced the University Council to the reasons and purpose of the changes that have been made in 2021 compared to previous years. Particular attention was paid to cost issues related to the drastic change in energy prices and rising inflation.

Prof. Mirosław Ząbek invited the members of the Council to make comments and ask questions related to the report on the implementation of the material and financial plan of the University of Warsaw for the year 2021.

The discussion also touched on the discrepancy in the amount of funding received for the Doctoral Schools resulting from operating in two legal systems due to the transition period in legislative changes.

Responding to questions from the Council members, the Bursar discussed the issue of tied-up reserves and undertook to provide the University Council with brief written information on the changes that have occurred in 2021 compared to 2020.

Re: 7. Approval of the implementation report on the substantive and financial schedule of the University of Warsaw for the year 2021

Prof. Mirosław Ząbek invited the members of the Council to make comments and ask questions related to the financial statement for the year 2021.

Among other things, the issue of raising funds for the University of Warsaw from individual donors came up during the discussions. Initiatives that are ongoing and being initiated were discussed.

Re: 8. Expressing opinions on the substantive and financial schedule for the year 2022

Prof. Mirosław Ząbek invited the members of the Council to make comments and ask questions related to the substantive and financial schedule for the year 2021.

During the meeting, the University Council held a discussion on the prepared materials.

Responding to questions from the Council members, Artur Chełstowski, PhD discussed issues relating to the amount of the subsidy and the change in its real purchasing power, as well as potential rises that could occur in 2022.

The University Council decided to prepare questions for the auditor with a view to improving the conduct of ?

After discussion of the above agenda item, the Chairman of the University Council declared a break in the meeting until 21 June, 14.00.



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21 June 2021

The Chairperson of the University Council opened the meeting after the break and welcomed all Participants; He further announced that, for technical reasons, he would not be able to chair today's meeting of the University Council, and asked that the meeting be chaired by Prof. Marek Karliner. The University Council accepted the proposed procedure.

Prof. Marek Karliner agreed and chaired the remainder of the University Council meeting .

Re: 6. Approval of the financial statements of the University of Warsaw for the year 2021

Re: 7. Approval of the implementation report on the substantive and financial schedule of the University of Warsaw for the year 2021

Re: 8. Expressing opinions on the substantive and financial schedule for the year 2022

The University Council decided to discuss the above agenda items together. Artur Chełstowski, PhD (Vice-Chancellor for Economic Affairs) and Ewa Miłkaszewicz (Bursar) joined the meeting.

The University Council held a discussion with the Chancellor's Team on the prepared materials. There was a question-and-answer session, followed by a brief conclusion. Then Mr Tomasz Kalinowski, the representative of the auditor, was invited to attend the meeting.

The Coordinator of the University Council - Mr Tomasz Kamiński recalled that the auditor had submitted a written reply to the following questions sent by the University Council:

1. How do you assess the internal auditing process? Did the scope of the internal audit differ from the audit plan?
2. Did you observe any areas of concern/risk during the audit process?
3. What criteria do you use to determine materiality?
4. What risk assessment techniques did you use?
5. Have there been any significant changes in operations during 2021?
6. Have there been areas requiring special attention due to a higher business or financial risk?
7. How do you assess the information and control systems, including financial data management?
8. Have there been any significant write-offs and/or transactions/operations that have affected the financial statements?
9. Should the Council be aware of any problems, tax or legal issues relating to financial management?

Mr Tomasz Kalinowski, the auditor's representative, discussed the course of the audit, the report and also detailed the answers to the questions asked by the members of the University Council.

Prof. Marek Karliner asked for questions and comments on this information.

The members of the University Council made no comments on this information



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After discussion of the above agenda item, Prof. Marek Karliner in place of the Chairman of the University Council declared a break in the meeting until 27 June, 14.00.

27 June 2021

The Chairperson of the University Council opened the meeting after the break and welcomed all Participants;

Prof. Janusz M. Bujnicki drew the attention of the University Council to the following issue. He was recently informed that the Centre of New Technologies (CeNT) is being hit hard by rising energy prices and that the institutional budget is actually crumbling due to insufficient funds to cover electricity bills. According to information he has obtained, new internal directives at CeNT require researchers to incur extremely high overheads for all computer use (including laptops, workstations and cluster access), The purchase of new computers is in principle prohibited (unless extremely high overheads are warranted) and internal computing resources are excluded. He also added, That he has also heard some alarming rumours within CeNT that the university authorities intend to scare away the computational researchers currently in CeNT, causing them to move within the university or elsewhere to make room for the new Faculty of Medicine.

Robert Grey, the Acting Chancellor, informed the members of the University Council that the location for the Faculty of Medicine has already been chosen and thus in no way it concerns the Centre of New Technologies, so the rumours circulating in this regard are false.

At the same time, he undertook that information on the CeNT regulations would be provided to the University Council before the next meeting.

Re: 5. Meeting with the Rector's Team, the Chancellor's Team and the Senate Committee on Finance

This part of the meeting was attended by the members of the Rector's Team

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

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

His Magnificence, Rector Professor Alojzy Z. Nowak, PhD introduced the members of the Rector's Team.



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Prof. Beata Glinka Chairperson of the Senate Committee on Finance presented the current rules of the Committee. With regard to the financial statement, the balance sheet and the material and financial plan, she stated that all the members of the Council present at the meeting voted in favour of these documents.

The Chairman of the University Council asked for questions and comments on this information. The members of the University Council made no comments on this information, and Prof. Beata Glinka left the meeting of the University Council.

His Magnificence, Prof. Alojzy Z. Nowak, PhD raised the following issues:

- The current macroeconomic situation and the impact of inflation, exchange rates and changes in energy and hydrocarbon price increases on the University;
- Next steps regarding the establishment of the Faculty of Medicine;
- the so-called Smart Green University programme;
- progress in the implementation of multi-annual investment programmes;
- emerging internal problems and the need to find sources of funding for new initiatives.

The meeting also addressed the issue of the Employee Equity Plans, which was addressed by Prof. Sambor Grucza, the Vice-Rector for Cooperation and Human Resources Prof. Ewa Krogulec, the Vice-Rector for Development, then presented the Multi-Year Development Plan for 2016-2025. She referred to the Smart Green University programme, the strategy for the programme in terms of infrastructure and research and development.

Katarzyna Zajdel-Kurowska asked for clarification on the stage of the implementation of the RODO audit recommendations included in the auditor's report.

In view of the requirement to obtain relevant data regarding the current stage of implementation of the recommendations, the Rector stated that the University Council would receive the data before the next meeting.

The University Council informed the Rector's Team of its decision to hold one of its next meetings in a residential format in Warsaw. The Rector stated that he was inviting the members of the University Council to Warsaw for a meeting and to meet with the University Senators.

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

The Chairman then proposed moving on to the vote on the individual resolutions.

Re: 6. A resolution on the approval of the financial statements of the University of Warsaw for the year 2021.

The resolution was adopted unanimously.



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Re: 7. 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 2021.

The resolution was adopted unanimously.

Re: 8. A resolution on expressing an opinion on the material and financial plan for 2022.

The resolution was adopted unanimously.

Re: 9. Adoption of a resolution on consent to the establishment of the transmission easement in a room located in a building owned by the University of Warsaw for a fee located at Krakowskie Przedmieście 1 in Warsaw.

The proposal in question was presented by Mr Andrzej Alinkiewicz - Acting Vice Chancellor for Real Estate. There was a question-and-answer session, followed by a brief conclusion, and the Chairman of the University Council ordered a vote on the draft resolution as submitted.

The resolution was adopted unanimously.

Re. 13. Any other business.

The members of the University Council did not submit any motions.

As the agenda had been exhausted, the Chairman of the University Council closed the meeting.

Chairman
of the University Council of the University of Warsaw

professor Mirosław Ząbek, MD, PhD Mirosław
Ząbek