



UNIWERSYTET WARSZAWSKI

Rada Uczelni

UNIVERSITY COUNCIL MEETING MINUTES

11 May 2023

Videoconference

Participants:

University Council:

Prof. Mirosław Ząbek (Chairman)
Prof. Janusz M. Bujnicki
Prof. Pearl Dykstra
Prof. Poul Holm
Prof. Marek Karliner
Katarzyna Zajdel-Kurowska
Aleksander Hebda

Absent:

University of Warsaw:

Robert Grey (Chancellor);
Tomasz Kamiński (University Council Coordinator)
Marcin Możdżonek (interpreter)

The University Council Chairman opened the meeting, greeted all the Participants and noted that the meeting had been convened in accordance with the Rules and Regulations 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. Technical and organizational matters
4. Current issues
5. Approval of the minutes of the previous meeting
6. The information by the Vice-Chancellor for Economic Affairs on the current financial situation
7. Adoption of a resolution on a request to the Minister of Education and Science to determine the basic salary and function allowance for the Rector of the University of Warsaw, elected for the term of office 2020 - 2024.
8. Any other business.



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Re: 2. Adoption of the agenda

The agenda was adopted unanimously by the University Council.

Re: 3. Technical and organizational matters

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

Re: 4. Current issues

The University Council discussed organisational issues regarding the first organisational stationary meeting in Warsaw this term.

Re: 5. Approval of the minutes from the previous meeting of the University Council.

The minutes of the University Council meeting of 21 February 2023 were adopted unanimously.

Re: 6. The information by the Vice-Chancellor for Economic Affairs on the current financial situation

The University Council took note of the information on the matter by asking additional questions, in particular about the impact of the macroeconomic situation on the University activities.

The Vice-Chancellor for Economic Affairs answered the question asked, noting that, as of the date of this meeting, the University did not have information on the amount of the subsidy for 2023, therefore the University is currently operating on a provisional basis and it is not currently possible to provide more strained data.

Ms Katarzyna Zajdel-Kurowska recalled the commitment expressed at the meeting on 9 March 2023. concerning the

- presentation at each meeting of the University Council of the Information of the Vice-Chancellor for Economic Affairs on the financial situation of the University;
- and a quarterly written briefing by the Vice-Chancellor for Economic Affairs on implementation of the financial plan and on the current situation of the organizational units.

Re: 7. Adoption of a resolution on a request to the Minister of Education and Science to determine the basic salary and function allowance for the Rector of the University of Warsaw, elected for the term of office 2020 - 2024.

The proposal in question was presented by Grzegorz Koltuniak, M.Sc. (Director of Human Resources), who discussed comparative material in the form of a response to a parliamentary interpellation containing a summary of the remuneration of university rectors in Poland as at April 2022.



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The resolution was adopted unanimously.

Re: 8. Any other business.

During this part of the meeting, the University Council took note of information provided by Ewa Mikłaszewicz, the Bursar, on the selection of the audit firm for auditing the financial statement of the University of Warsaw for the years 2023 and 2024.

Having considered the information in question and after discussion with the Vice-Chancellor for Economic Affairs, Arthur Chełstowski, PhD, the University Council accepted the information and accepted the recommended course of action.

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

Prof. Mirosław Ząbek, MD, PhD