



UNIWERSYTET WARSZAWSKI

Rada Uczelni

UNIVERSITY COUNCIL MEETING MINUTES 16 November 2023

Participants:

University Council:

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

Absent:

Prof. Poul Holm

University of Warsaw:

Prof. Jacek Jezierski – observer on behalf of the Solidarity Trade Union
Robert Grey (Chancellor)
Tomasz Kamiński (University Council Coordinator)
Marcin Możdżonek (interpreter)

The Chairman of the University Council opened the meeting, welcomed all Participants and announced that Prof. Jacek Jezierski, observer on behalf of the Solidarity Trade Union, indicated pursuant to Article 19, section 3 of the Act, the Law on Higher Education and Science, also participates in the meeting.

The Chairman of the University Council stated 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. Approval of the minutes from the previous meeting of the University Council.
4. Technical and organizational matters
5. Current issues
6. Resolution on amending the Rules and Regulations of the University Council.
7. Information by the Vice-Chancellor for Economic Affairs on the implementation of the financial plan and on the current situation of the organizational units
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. Approval of the minutes of the University Council meeting held on 16 June and 17 September 2023.

The minutes of the meeting of the University Council held on 16 June 2023 and 17 September 2023 with proposed amendments, were adopted unanimously.

Re: 4. Technical and organizational matters

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

Re: 5. Current issues

The members of the University Council decided to hold the next meeting in a stationary mode in Warsaw.

Re: 6. Resolution on amending the Rules and Regulations of the University Council.

The resolution was adopted unanimously.

Re: 7. Information by the Vice-Chancellor for Economic Affairs on the implementation of the financial plan and on the current situation of the organizational units

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 questions, noting that the result presented refers to the financial situation for 10 months, and work is currently underway to raise additional funds, which will be used mainly for investment activities (the residence hall for academic staff, Hera Hotel, the student hall of residence No 3).

Ms. Katarzyna Zajdel-Kurowska expressed her thanks for the information presented and requested the information on the financial situation of the University to be presented by the Vice-Chancellor for Economic Affairs at the first meeting in 2024.



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Re: **11. Any other business.**

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