



**RESOLUTION
OF THE SENATE
OF VILNIUS UNIVERSITY**

**ON THE APPROVAL TO THE CHANGE OF THE BOUNDARIES OF VILNIUS
UNIVERSITY TERRITORY**

In accordance with Article 33(1)(7) of the Statute of Vilnius University, Items 24, 25 and 26 of the Description of the Procedure for the Use of Funds and the Management, Use, and Disposal of Assets of Vilnius University, approved by Resolution of the Council of Vilnius University No. T-2017-2-10 of 7 April 2017 “On the Approval of the Description of the Procedure for the Use of Funds and the Management, Use, and Disposal of Assets of Vilnius University”, taking into account Resolution of the Government of the Republic of Lithuania No. 832 of 15 July 2009 “On the Description of the Procedure for Adopting Decisions on Real Estate Transactions of State Higher Education Institutions and State Vocational Education and Training Institutions by which Assets are Transferred to Third Parties or the Obligations of These State Higher Education Institutions and State Vocational Education and Training Institutions are Secured, and for Adopting Decisions on the Reduction of the Selling Price of Real Estate Transferred by State Higher Education Institutions”, Resolution of the Government of the Republic of Lithuania No. 1332 of 25 November 2020 “On the Investment of State-Owned Assets and the Increase of the Capital of the Owner, Šiauliai University”, Proposal from the Rector of Vilnius University No. RTK-63 of 29 September 2022 and Resolution of the Quality and Development Affairs Committee of Vilnius University Senate of 4 October 2022 (Minutes No. (1.10 E) 15900-KT-346), with the aim of obtaining funds for the renovation of the infrastructure of the Central Campus of Šiauliai Academy to meet the modern needs, the Senate of Vilnius University hereby decides:

1. To approve the change of the boundaries of Vilnius University territory by selling the following real estate owned by Vilnius University by public auction:

Row No.	Name and address of the asset	Unique number/inventory number	Total area sq. m.
1.	Building – University, Šiauliai, Vilniaus g. 141	2998-2009-5013	7,331.30
2.	Building – Garage, Šiauliai, Vilniaus g. 141	2998-2009-5024	335.49
3.	Other engineering structures – outside structures (outside lot), Vilniaus g. 141	2998-2009-5035	-
4.	Building – warehouse, Šiauliai, Kanapių g. 1	2998-1005-1012	247.52

Row No.	Name and address of the asset	Unique number/inventory number	Total area sq. m.
5.	Building – farm building Šiauliai District Municipality, Bubiai Eldership, Pašviniai village	9191-7000-4027	131.00
6.	Building – farm building, Šiauliai District Municipality, Bubiai Eldership, Pašviniai village	9191-7000-4116	45.00
7.	Other engineering structures – outside structures (toilet, well Š1, garbage bin), Šiauliai District Municipality, Bubiai Eldership, Pašviniai village	9191-7000-4181	-
8.	Building – shed, Šiauliai District Municipality, Bubiai Eldership, Pašviniai village	9191-7000-4138	19.00
9.	Building – shed, Šiauliai District Municipality, Bubiai Eldership, Pašviniai village	9191-7000-4127	21.00
10.	Building – residential building, Šiauliai District Municipality, Bubiai Eldership, Pašviniai village	9191-7000-4105	72.04
11.	Building – outside cellar, Šiauliai District Municipality, Bubiai Eldership, Pašviniai village	9191-7000-4160	13.00
12.	Building – woodshed, Šiauliai District Municipality, Bubiai Eldership, Pašviniai village	9191-7000-4158	18.00
13.	Building – woodshed, Šiauliai District Municipality, Bubiai Eldership, Pašviniai village	9191-7000-4149	15.00
14.	Building – recreational enclosure, Šiauliai District Municipality, Bubiai Eldership, Pašviniai village	9191-7000-4016	157.50
15.	Building – recreational bungalow, Šiauliai District Municipality, Bubiai Eldership, Pašviniai village	9191-7000-4049	28.80
16.	Building – recreational bungalow, Šiauliai District Municipality, Bubiai Eldership, Pašviniai village	9191-7000-4056	28.60

Row No.	Name and address of the asset	Unique number/inventory number	Total area sq. m.
17.	Building – recreational bungalow, Šiauliai District Municipality, Bubiai Eldership, Pašviniai village	9191-7000-4060	28.68
18.	Building – recreational bungalow, Šiauliai District Municipality, Bubiai Eldership, Pašviniai village	9191-7000-4070	28.32
19.	Building – recreational bungalow, Šiauliai District Municipality, Bubiai Eldership, Pašviniai village	9191-7000-4081	28.70
20.	Building – recreational bungalow, Šiauliai District Municipality, Bubiai Eldership, Pašviniai village	9191-7000-4092	28.66

2. To submit the opinion of the Senate of Vilnius University expressed in Item 1 of this Resolution to the Council of Vilnius University.