

APPROVED

by Resolution No. TPN-15 of 27 September 2023  
of the Council of Vilnius University

**THE WORK PLAN OF THE COUNCIL OF VILNIUS UNIVERSITY FOR THE FIRST  
SEMESTER OF THE ACADEMIC YEAR 2023/2024**

<b>2023</b>	
<b>27 September</b>	<p>1. On the investment of the assets that Vilnius University manages by the right of trust located at Vilniaus g. 141 and Architektų g. 1 in Šiauliai. <i>Speaker – Chancellor Raimundas Balčiūnaitis</i></p> <p>2. On the amendment to Resolution of the Council of Vilnius University No. TPN-14 of 23 June 2020 “On the Approval of Construction Works of the Building of the Faculty of Chemistry and Geosciences of Vilnius University at Saulėtekio al. in Vilnius”. <i>Speaker – Chancellor Raimundas Balčiūnaitis</i></p> <p>3. On the repeal of Resolution of the Council of Vilnius University No. T-2017-2-5 “On the Approval of the Rates of the Business School of Vilnius University Not Related to the Implementation of Study Programmes and the Costs of Other Services Provided”. <i>Speaker – Chancellor Raimundas Balčiūnaitis</i></p> <p>4. Overview of the 2023 admission of students to studies at Vilnius University. <i>Pro-Rector for Studies Assoc. Prof. Dr Valdas Jaskūnas</i></p> <p>5. The report on the marketing campaign for attracting students in 2023. <i>Head of the Communication and Marketing Division Aistė Almanaitė</i></p> <p>6. On the approval of the Work Plan of the Council of Vilnius University for the First Semester of the Academic Year 2023/2024. <i>Speaker – Chairperson of the Council Dr Eglė Radzevičienė</i></p>
<b>25 October</b>	<p>1. Presentation of the Centres of Excellence project. <i>Pro-Rector for Research Prof. Dr Edita Sužiedėlienė</i></p>
<b>29 November</b>	<p>1. On the amendment to the Description of the Procedure for the Use of Funds and the Management, Use, and Disposal of Assets of Vilnius University.</p>
<b>20 December</b>	<p>1. On the activities of the Science Centre of the Faculty of Medicine. 2. On the recast of the Description of the Procedure for the Allocation of the Appropriations from the State Budget for Science to the Units of Vilnius University.</p>
<b>31 January</b>	<p>1. On the approval of the Description of the Procedure for the Structure and Formation of Vilnius University Budget for the Year 2024. <i>Chancellor Raimundas Balčiūnaitis</i></p> <p>2. On the approval of Vilnius University revenue and expenditure estimate for 2024. <i>Chancellor Raimundas Balčiūnaitis</i></p> <p>3. The work plan of the Council of Vilnius University for the second semester of the academic year 2023/2024. <i>Chairperson of the Council Dr Eglė Radzevičienė</i></p>