



**RESOLUTION
OF THE COUNCIL
OF VILNIUS UNIVERSITY**

**ON THE APPROVAL TO BECOME A STAKEHOLDER IN THE NATIONAL CANCER
INSTITUTE (VŠĮ) AND ON THE INVESTMENT OF VILNIUS UNIVERSITY ASSETS
INTO THE STAKEHOLDERS' CAPITAL OF THIS ESTABLISHMENT**

In accordance with Article 38(1)(32) of the Statute of Vilnius University, taking into account Proposal from the Rector of Vilnius University No. RTK-62 of 5 July 2022 “On the Approval to Become a Stakeholder in the National Cancer Institute (VŠĮ) and on the Investment of Vilnius University Assets into the Stakeholders’ Capital of this Establishment”, Article 88(1)(9) of the Republic of Lithuania Law on Higher Education and Research, Item 36 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”, and Item 9(3) of the Vilnius University Description of the Conditions and Procedure for the Establishment of Legal Persons of Limited Civil Liability, Participation Therein and Investment Thereto, approved by Resolution of the Council of Vilnius University No. T-2016-13-1 of 23 November 2016 “On the Approval of the Vilnius University Description of the Conditions and Procedure for the Establishment of Legal Persons of Limited Civil Liability, Participation Therein and Investment Thereto”, the Council of Vilnius University

hereby d e c i d e s:

1. To approve Vilnius University becoming a stakeholder in the National Cancer Institute (VŠĮ) by investing 100 EUR into the stakeholders’ capital of this establishment;
2. To assign the Rector of Vilnius University to apply to the Government of the Republic of Lithuania for the approval of Vilnius University becoming a stakeholder in the National Cancer Institute (VŠĮ).