



**VILNIUS UNIVERSITY
COUNCIL**

**RESOLUTION
ON THE AMENDMENT OF RESOLUTION NO. T-2015-2-1 OF 14 JANUARY 2015
“ON THE APPROVAL OF THE DESCRIPTION OF THE PROCESS FOR
ELECTION TO THE POSITION OF RECTOR AT VILNIUS UNIVERSITY” AND
THE ANNOUNCEMENT OF AN OPEN INTERNATIONAL COMPETITION FOR
THE POSITION OF RECTOR AT VILNIUS UNIVERSITY**

24 July 2019 No. TPN-15
Vilnius

In accordance with Point 2, Paragraph 1, Article 38 and Paragraphs 3 and 4, Article 44 of the Statute of Vilnius University;

after the evaluation of the findings of the open international competition for the position of Rector at Vilnius University (hereinafter referred to as “the Competition”) held in 2015, the specific aspects relating to the interoperability of the management bodies of Vilnius University (hereinafter referred to as the University) and seeking to ensure that:

- a longer period for the submission of application documents for participation in the Competition would enable wider dissemination of information about the Competition and would attract more potential applicants standing for the position of Rector at the University (hereinafter referred to as “the Rector”), in particular from abroad and other academic institutions;

- a longer period of preparation for applicants to the Competition would ensure the submission of better planned concepts for the rectorship and consistent consultations with potential members of their teams;

- broader debates with the Community of the University and a more comprehensive introduction to the University Council would give applicants a better understanding of the University’s mission, problems and opportunities for development, its skills and efforts to balance the interests of various units and groups of employees of the University;

- there would be an opportunity to announce a new competition if the election of Rector were unsuccessful by avoiding the appointment of an acting rector and any uncertainty caused by it;

- the elected Rector would be able to participate as observer in the drawing-up and approval of annual estimates of income and expenses of the University for the forthcoming year, the implementation of which falls within the remit of the Rector;

- during a longer period ahead of inauguration, the elected Rector would be able to become better acquainted with the situation at the University, progress with the implementation of the strategic action plan of Vilnius University for the years 2018–2020, projects currently being implemented, administration and ongoing matters, and would be able to take them over in a consistent manner;

- the experience gained from co-operation between the team of the Rector of the University and the University Council over five years would be transferred to the elected Rector in a systematic manner;

the University Council decides as follows:

1. To amend the Description of the Process for the Election of Rector at Vilnius University approved by Resolution No. T-2015-2-1 adopted by Vilnius University Council on 14 January 2015 “On the Approval of the Description of the Process for the Election of Rector at Vilnius University” and to amend it as follows (attached hereto).

2. To announce an open international competition for the position of Rector at the University.

3. To approve the Announcement of an open international competition for the Position of Rector at Vilnius University (attached).

4. To establish the following:

4.1. The Announcement approved in Article 3 of the Resolution will be announced in Lithuanian and English on the websites and social media accounts of the University, the Research Council of Lithuania, the European University Association and the association *Futura Scientia*.

4.2. Applicants standing for the position of Rector at the University announced in an open international competition must submit their application documents by 31 October 2019.

5. Article 2 of the present Resolution enters into force from 19 August 2019.

Council Chairman

/signed/

Rimantas Kraujalis