

RESOLUTION

OF THE COUNCIL OF VILNIUS UNIVERSITY

ON THE APPROVAL OF REDUCING THE BOUNDARIES OF VILNIUS UNIVERSITY'S TERRITORY AND SETTING THE RESERVE PRICE OF THE REAL ESTATE BEING SOLD

No. TPN-17 of 24 September 2025

In accordance with Articles 3(3) and 38(1)(9) of the Statute of Vilnius University, Items 24 and 25 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" (wording of Resolution of the Council of Vilnius University No. TPN-19 of 29 November 2023), 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 Senate of Vilnius University No. SPN-37 of 23 September 2025 "On the Approval of Reducing the Boundaries of Vilnius University Territory", and Proposal from the Rector of Vilnius University No. RTK-51 of 17 September 2025, with the aim of obtaining funds for the renovation of the infrastructure of the Central Campus of Šiauliai Academy to meet the modern needs and to finance the subsequent stages of renovation works, the Council of Vilnius University hereby decides:

1. To approve:

1.1. Reducing the boundaries of Vilnius University territory.

1.2. Selling the following assets owned by Vilnius University by public auction:

	Row No.	Name and address of the asset	Unique number/inventory number	Total area sq. m.	The reserve price of the real estate (EUR)
	1.	Building – dormitory, Šiauliai, Pagėgių g. 43	2996-3006-4013	940.33	259 000
2	2.	Building – outside cellar, Šiauliai, Pagėgių g. 43	2996-3006-4024	46.00* (*built-up area)	

Row No.	Name and address of the asset	Unique number/inventory number	Total area sq. m.	The reserve price of the real estate (EUR)
3.	Other engineering structures – outside structures (outside lot, fence), Šiauliai, Pagėgių g. 43	2996-3006-4035	-	
4.	Building – canteen, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9032	772.71	127 000
5.	Building – shower, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9283	50.63	
6.	Building – farm building, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9294	63.00* (*built-up area)	
7.	Building – gym, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9029	665.77	
8.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9046	169.98	
9.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9050	169.98	
10.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9061	167.76	
11.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village	3297-6023-9072	225.54	
12.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9083	197.89	
13.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9094	35.09	
14.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9107	35.82	

Row No.	Name and address of the asset	Unique number/inventory number	Total area sq. m.	The reserve price of the real estate (EUR)
15.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9118	35.06	
16.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9129	35.82	
17.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9134	35.89	
18.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9148	35.82	
19.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9150	24.56	
20.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9161	24.56	
21.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9172	24.63	
22.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9183	24.60	
23.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9194	24.60	
24.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9207	24.60	
25.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9218	24.64	
26.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9229	24.64	

Row No.	Name and address of the asset	Unique number/inventory number	Total area sq. m.	The reserve price of the real estate (EUR)
27.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9236	24.65	
28.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9240	24.67	
29.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9250	24.68	
30.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9261	24.56	
31.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9318	844.00* (*built-up area)	
32.	Building – gatekeeper's house, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9018	14.99	
33.	Building – toilet, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9272	49.11	
34.	Other engineering structures – Outside structures (pavement, 2 units) Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9307	-	

^{1.3.} Reserve price of the property to be sold, which may not be lower than the reserve price specified in Item 1.2 of this Resolution.

^{2.} Authorising the Rector to approve the reserve price of the property to be sold and the conditions of the property auction.