

APPROVED

by Resolution No. TPN-3 of 5 February 2025
of the Council of Vilnius University

**THE WORK PLAN OF THE COUNCIL OF VILNIUS UNIVERSITY FOR THE SECOND
SEMESTER OF THE ACADEMIC YEAR 2024/2025**

<u>2025</u>	
5 February, 15:00, Senate Hall	<p>1. Consideration of the Draft Vilnius University Revenue and Expenditure Estimate for 2025. <i>Speaker – Chancellor Raimundas Balčiūnaitis</i></p> <p>2. On the opinion of the Council on the cost of study programmes. <i>Speaker – Pro-Rector for Studies Dr Valdas Jaskūnas</i></p> <p>3. On the work plan of the Council of Vilnius University for the first half of 2025. <i>Speaker – Chairperson of the Council Marius Jurgilas</i></p>
26 February, 15:00, Senate Hall	<p>1. Presentation of the structure of the Vilnius University Performance Report 2024. <i>Speaker – Head of the Strategic Planning Division Jurgita Petrauskienė</i></p> <p>2. Presentation of the guidelines, principles, and progress of the draft Vilnius University Strategic Plan. <i>Speaker – Rector Prof. Rimvydas Petrauskas</i></p> <p>3. On changing the Rules of Procedure of the Council of Vilnius University. <i>Speaker – Chairperson of the Council Marius Jurgilas</i></p>
26 March, 15:00, Senate Hall	<p>1. On the approval of the report on the implementation of the Vilnius University Revenue and Expenditure Estimate for 2024. <i>Speaker – Chancellor Raimundas Balčiūnaitis</i></p> <p>2. On the approval of the Vilnius University Performance Report 2024. <i>Speaker – Rector Prof. Dr Rimvydas Petrauskas</i></p> <p>3. On the approval of the Vilnius University Report on the Management, Use, and Disposal of State Assets in 2024. <i>Speaker – Chancellor Raimundas Balčiūnaitis</i></p> <p>4. The Council of Vilnius University Performance Report 2024. <i>Speaker – Chairperson of the Council Marius Jurgilas</i></p>
30 April, 15:00, Senate Hall	<p>1. Vilnius University from students' perspective. <i>Speaker – President of the Vilnius University Students' Representation Kleja Merčaitytė</i></p> <p>2. On the approval of the Vilnius University Financial Statements for 2024. <i>Speaker – the Chancellor of Vilnius University.</i></p>
6 May, 9:00, Kairėnai Botanical Garden	<p>Strategy meeting of the Council, the Senate, and the Rector's team.</p>
28 May, 15:00, Senate Hall	<p>1. Deliberation on the progress of drafting of the Vilnius University Strategic Plan and submission of the Council's comments on the draft prepared by the working group. <i>Speaker – Chairperson of the Council Marius Jurgilas</i></p> <p>2. On the amendments to the Description of the Procedure for the Election to the Position of the Rector of Vilnius University. <i>Speaker – Chairperson of the Council Marius Jurgilas</i></p>

18 June, 15:00, Senate Hall	1. On the work plan of the Council of Vilnius University for the academic year 2025/2026. <i>Speaker – Chairperson of the Council Marius Jurgilas</i>
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