#### APPROVED

by Resolution No. SPN-53 of 18 November 2025 of the Senate of Vilnius University

#### MODEL REGULATIONS OF A CORE ACADEMIC UNIT OF VILNIUS UNIVERSITY

## CHAPTER I GENERAL PROVISIONS

- 1. [the name of a particular core academic unit] (hereinafter the '[abbreviation for CAU]') of Vilnius University (hereinafter the 'University') shall be the internal organisational structure of the University with the status of a core academic unit, within which all types of the principal activities of the University shall be carried out. The CAU shall exercise internal autonomy, the limits of which shall be determined by these Regulations.
- 2. The CAU shall be established and liquidated, and its Regulations approved, by the Senate of the University (hereinafter the 'Senate') upon proposal from the Rector of the University (hereinafter the 'Rector').
- 3. The CAU shall carry out its activity in accordance with the Statute of the University (hereinafter the 'Statute'), the Regulatory Framework for Research, Artistic Activity and Studies, these Regulations, other legal acts passed by the Senate, the Council of the University, the Rector, and the governing bodies of the CAU within their competency, and the laws and by-laws of the Republic of Lithuania.
- 4. The activity of the CAU shall be financed from the appropriations from the State budget, the own funds of the University, and other lawfully acquired funds.
- 5. The CAU shall possess a Senate-approved CAU flag, template, logo, and seal that correspond to the traditions of the University and comply with the requirements set out in the Visual Identity Guide of Vilnius University. The CAU website shall comply with the requirements set out in the Visual Identity Guide of Vilnius University. The template and seal of the CAU shall be used in the CAU operational documents attributed to the CAU competency.
- 6. The self-governance of the CAU shall be implemented by the Council of the CAU (hereinafter the 'Council'), established under the procedure laid down by the Statute, the Description of the Procedure for the Election of Members of the Councils of Core Academic Units of Vilnius University approved by the Senate, and these Regulations.
- 7. The CAU shall be headed by, and the responsibility for its activity shall be undertaken by the head of the CAU, who shall be elected and appointed under the procedure laid down by the Statute, the legal acts approved by the Senate, and these Regulations.
- 8. The structure of the CAU shall comprise the governing bodies of the CAU (the Council and the head of the CAU) and the internal organisational structures [the branch academic units indicated in the Regulations of the CAU, if any, and]<sup>1</sup> the branch non-academic units.
- 9. [In accordance with the procedure laid down by the law and the legal acts of the University, the CAU may have a right to independently take decisions on public procurement and independently carry out procurement, have a separate budget line for procurement, independently conclude procurement contracts, and use its budget for making payments pursuant to those contracts.]

### **CHAPTER II**

<sup>&</sup>lt;sup>1</sup> Hereinafter, provisions presented in italics within square brackets shall be considered non-mandatory when preparing the regulations of a specific core academic unit. Text in bold stands for notes explaining when the provisions in square brackets may be applied.

#### THE PURPOSE AND OBJECTIVES OF THE ACTIVITIES

- 10. The activities of the CAU shall be based on the mission, objectives, and principles of activity of the University set out in the Statute, and the priorities provided for in the Action Plan of the CAU. The purpose of the CAU activities training highly qualified specialists and researchers; developing scientific [and artistic] research of a high international level; ensuring the unity of science and studies; ensuring the quality of scientific [and artistic] research and studies; [participating in innovation activities and high-tech business development;] educating active and responsible citizens and leaders of society.
  - 11. The main objectives of the CAU shall be the following:
- 11.1. to initiate, organise, and conduct scientific [and artistic] research in the [fields of [...] in the] areas of [...] as well as interdisciplinary research of international level, to pursue dissemination of scientific [arts and technologies] achievements locally and internationally [, to participate in the activities of health promotion];
- 11.2. to initiate, organise, and conduct studies of all cycles, non-formal studies, train researchers, [participate in training teachers,] and carry out other educational or teaching (lecturing) activities;
- 11.3. to join international scientific [and artistic] research networks and institutions, implement advanced best practices in the area of research and studies organisation;
- 11.4. to participate in national and international scientific, studies, and educational programmes and projects, taking into account their relevance to the fields of activity developed by the CAU;
- 11.5. to build state-of-the-art infrastructure for scientific [and artistic] research, experimental, social, cultural, and technological development, [artistic creation,] and innovation activities, based on the principles of open access;
- 11.6. to promote and develop cooperation among science, business, and public sectors by [transferring technologies and] implementing innovations, cooperate with Lithuanian and foreign study, science, and business institutions, as well as social partners, and represent the University locally and worldwide;
  - 11.7. to carry out and develop service provision, consulting, and expert activities;
- 11.8. to nurture the values and long-standing traditions of the University, to encourage the participation of members of the CAU community in general University activities, as well as their socially responsible behaviour and volunteering;
  - 11.9. to nurture and develop relations with the CAU alumni;
- 11.10. to carry out other activities necessary for the implementation of the University's Strategic Plan.
  - 12. The purpose and objectives of the CAU shall be implemented by the CAU community.
- 13. In accordance with the University's Strategic Plan, the CAU shall prepare and implement its Action Plan, which shall identify the priorities, measures for their implementation, time limits, indicators, resources, and persons responsible for the implementation of measures. The Action Plan of the CAU shall be drawn up for a period of five years in accordance with the University's Strategic Plan and the purpose and objectives of the CAU.

# CHAPTER III THE COUNCIL

- 14. The Council shall be a collegial self-governance body of the CAU formed for a period of four years.
- 15. Members of the Council, with the exception of the *ex officio* member of the Council and student representatives of all study cycles of the CAU, who are delegated under the procedure laid down by the Students' Representation of the University, shall be elected in a direct election by

research/art staff and teaching staff (hereinafter the 'electors') of the CAU following the requirements specified in Article 12(4) of the Statute.

- 16. The Council shall comprise [number] members<sup>2</sup>:
- 16.1. [number] professors and/or research professors working at the CAU and conforming to the requirements set out in Article 12(4) of the Statute;
- 16.2. [number] associate professors and/or senior researchers working at the CAU and conforming to the requirements set out in Article 12(4) of the Statute;
- 16.3. [[number] other members of the academic or non-academic community working at the CAU and conforming to the requirements set out in Article 12(4) of the Statute;]
- 16.4. [number] student representatives of the CAU in accordance with the requirements of Article 21(11) of the Statute;
  - 16.5. [[number] representatives of social partners of the CAU;]
  - 16.6. the head of the CAU (ex officio member).
- 17. The general requirements for the procedure for electing and recalling the members of the Council shall be set out in the Description of the Procedure for the Election of Members of the Councils of Core Academic Units approved by the Senate. A Council member may be recalled by the entity that has elected or appointed the said Council member due to a crime, misdemeanour, administrative offence, disciplinary or official misconduct, gross violation of the Statute, the Code of Academic Ethics, or any other breach of legal or moral norms that is inconsistent with the duties of a Council member. Additional grounds and procedures for recalling students' representatives from the Council may be set out by the Students' Representation of the University.
- 18. [Each branch academic unit of the CAU shall be represented by no less than [number] representative[s] of each of the categories indicated in Items 16(1)-16(3) provided that there are branch academic units.]
- 19. The Council election (including the registration of candidates) shall be organised and its results established by the electoral commission of the CAU. The composition of the electoral commission of the CAU, upon proposal from the head of the CAU, shall be approved and its chairperson shall be appointed by the Central Electoral Commission. Members of the electoral commission may not stand as candidates to members of the Council. Members of the Council students' representatives shall be appointed (elected) following the procedure laid down by the Students' Representation of the University in accordance with the requirements laid down in Article 21(11) of the Statute.
- 20. The Council shall elect its chairperson from among its members. Upon proposal from its chairperson, the Council shall approve the deputy chair. The head of the CAU, their deputy, and the students' representative shall not be elected the chairperson of the Council or the deputy chair. [The chairperson of the Council or the deputy chair shall not work at the same branch unit if such units exist.] In the event that the chairperson of the Council is unable to perform their duties due to illness or other important reasons, their functions shall be performed by the deputy chair of the Council.
- 21. The activity of the Council shall take the form of meetings. A meeting of the Council shall be deemed lawful if it is attended by at least two-thirds of the members of the Council. In the exercise of its powers, the Council shall adopt resolutions. Resolutions of the Council shall be adopted by a simple majority of the present members of the Council, except in cases when these Regulations or the Rules of Procedure of the Council call for a qualified majority. Minutes of Council meetings, resolutions, and legal acts approved thereby shall be registered in the University document management system and made public following the procedure established by the CAU.
- 22. Members of the Council must notify the Council of any potential conflict of interest that may arise from addressing an item on the agenda for a meeting and withdraw from the consideration

<sup>&</sup>lt;sup>2</sup> In determining specific numbers, the proportion of representation provided for in Article 28(3) of the Statute shall be followed.

and resolution of that item. A member of the Council shall have a duty to withdraw in any of the following circumstances, when:

- 22.1. the matter directly relates to the member of the Council themselves;
- 22.2. the matter relates to persons with whom the member of the Council is related by a close relationship of consanguinity, affinity, marriage, partnership, or guardianship;
- 22.3. the member of the Council, their spouse (cohabitant) or their close relatives have a direct or indirect interest in the outcome of the item under consideration;
- 22.4. there are other circumstances that may call into question the impartiality of the member of the Council.
  - 23. The Council shall:
  - 23.1. approve its Rules of Procedure;
  - 23.2. elect the head of the CAU and submit the candidature to the Rector for appointment;
- 23.3. express no-confidence in the head of the CAU if it is voted for by at least two-thirds of all members of the Council, or by a simple majority decide on no-confidence in the head of the CAU expressed by the Rector;
- 23.4. in the event that the Rector, by a reasoned decision, does not appoint the head of the CAU elected by the Council, organise a repeated election for the position of the head of the CAU;
  - 23.5. upon proposal from the head of the CAU, approve the Action Plan of the CAU;
- 23.6. consider and approve the annual performance report of the CAU submitted by the head of the CAU and submit the Council's decision and the performance report of the CAU on the implementation of the Action Plan of the CAU to the Rector for familiarisation no later than by 1 March;
- 23.7. in the event that the Council does not approve the annual performance report of the CAU, the Rector is informed thereof and the period of one month is provided within which the head of the CAU is to correct and/or revise the report and present it to the Council for reconsideration; if the Council repeatedly refuses to approve the annual performance report of the CAU, the Council then issues a vote of expressing no-confidence in the head of the CAU and immediately informs the Rector thereof; in this case, the Rector may also express no-confidence in the head of the CAU;
- 23.8. upon proposal from the head of the CAU, establish the number of their deputies, approve the deputies to the head of the CAU and their areas of activity;
- 23.9. [upon proposal from the head of the CAU, establish or liquidate branch academic units and propose the Rector to submit related amendments to the CAU Regulations to the Senate for approval if such units exist or are planned to be established;]
- 23.10. [upon proposal from the head of the CAU, consider and approve the regulations of branch academic units if such units exist or are planned to be established;];
- 23.11. upon proposal from the head of the CAU, consider and propose the Rector to submit amendments to the CAU Regulations to the Senate for approval;
- 23.12. upon proposal from the head of the CAU, consider proposals to the Rector on the establishment and liquidation of branch non-academic units;
- 23.13. upon proposal from the head of the CAU, approve the implementation reports on the annual revenue and expenditure estimates of the CAU;
- 23.14. upon proposal from the head of the CAU, approve the fields of scientific [and artistic] research as well as the topics (programmes) of scientific [and artistic] research [and experimental, social, cultural, and technological development, artistic creation, and innovative activities] of the CAU;
- 23.15. select and submit to the Rector for approval the composition(s) of the Doctoral Studies Committee(s) for the relevant field(s) of science;
- 23.16. consider study programmes and submit them to the Senate for approval following the procedure established at the University;
- 23.17. establish the committees for study programmes implemented at the CAU and approve their chairpersons;

- 23.18. consider proposals from the head of the CAU regarding the number of student places at the CAU and the requirements for admission;
- 23.19. upon proposal from the head of the CAU, approve the legal acts regulating research and studies at the CAU that do not fall within the competency of the Senate and the Rector or their authorised person;
- 23.20. get familiarised with the outcomes of the institutional evaluation, comparative expert assessment, and formal assessment of research activities and study fields, the implementation plans of submitted self-analyses and feedback reports or recommendations, and monitor the implementation plans;
- 23.21. consider submissions from the head of the CAU to the Rector to announce competitions for the positions of professor and research professor;
- 23.22. consider and submit to the Rector the candidates for the titles (status) laid down in the Regulations on Emeritus, Affiliation and Honours of the University;
- 23.23. upon proposal from the chairperson of the Council, establish the Academic Ethics Commission of the CAU and appoint its chairperson;
- 23.24. upon proposal from the chairperson of the Council, establish the Dispute Resolutions Commission of the CAU and appoint its chairperson;
- 23.25. perform other functions established in the legal acts of the University, as well as exercise power not directly specified in the legal acts that relates to the purpose of the Council laid down by Article 28(3) of the Statute and Item 6 of these Regulations.

# CHAPTER IV THE HEAD OF THE CAU

- 24. A person who conforms to the requirements for a head of a CAU specified in the Statute shall be eligible to be appointed the head of the CAU.
- 25. The head of the CAU shall be responsible and accountable to the Council and the Rector. The head of the CAU shall be an *ex officio* member of the Rectorate and shall participate in the strategic governance of the University. On the issues of the economy and asset management, as well as other issues of the organisation of non-academic activities of the CAU, the head of the CAU shall also be accountable to the Chancellor.
- 26. The head of the CAU shall be elected for a period of five years in accordance with the Statute and these Regulations.
- 27. The competition for the position of the head of the CAU shall be announced by the Council no less than four months before the end of the term of office of the outgoing head of the CAU. The time limit set out in this Item shall not apply when the mandate of the head of the CAU is terminated before the end of the term of office on other grounds.
- 28. The competition for the position of the head of the CAU (including the registration of candidates) shall be organised, and its results shall be established by the electoral commission of the CAU. Members of the electoral commission of the CAU may not stand as candidates for the position of the head of the CAU.
- 29. Under the procedure laid down by the Statute and these Regulations, the head of the CAU shall be elected from the candidates to the position by secret ballot by the Council, which shall then submit it to the Rector for appointment. The head of the CAU shall be considered elected if the candidate receives more than half of the votes of all members of the Council.
- 30. If none of the candidates receive more than half of the votes of all members of the Council, a repeated secret ballot shall be organised, in which the candidate who received the highest number of votes during the first round and the candidate who received the second highest number of votes (or more than one candidate if they received an equal number of votes), or two or more candidates who received the highest and equal number of votes shall participate. If the head of the CAU is not elected in the repeated voting, the Council shall announce a new competition for the position of the head of the CAU.

- 31. The results of the election for the position of the head of the CAU shall be published by the electoral commission of the CAU on the website of the CAU no later than the next working day after the election. The results of the election for the position of the head of the CAU, no later than within two working days after they were made public, may be appealed by submitting a complaint to the Central Electoral Commission, which, no later than within five working days, shall examine the complaint and leave the results of the election unchanged or declare the election invalid. Having declared the election invalid, a repeated secret ballot shall be organised with the participation of all candidates.
- 32. The Council shall inform the Rector in writing of the results of the successful election for the position of the head of the CAU no later than on the next working day, proposing to appoint the selected candidate as the head of the CAU. If the elected head of the CAU is not appointed to the position under a reasoned decision of the Rector, the Council shall announce a repeated election for the position of the head of the CAU. Until the head of the CAU is elected, the Rector shall appoint one of the deputies to the outgoing head of the CAU to act as a temporary head of the CAU, or, in the event that there are none another employee of the CAU.
- 33. The same person shall not serve as the head of the CAU for longer than two consecutive terms of office. This provision shall also apply when the person did not hold the position of the head of the CAU for a full term of office (during either of the terms of office).
- 34. The head of the CAU shall have deputies, one of whom shall be responsible for the organisation of studies at the CAU [whereas others for research, the use and development of the infrastructure of the CAU, ...]. All deputies to the head of the CAU shall be subordinate and accountable to the head of the CAU. Upon proposal from the head of the CAU, the deputies to the head of the CAU and their areas of activity, as well as decisions on their dismissal, shall be taken by the Council.
- 35. The term of office of the deputies to the head of the CAU shall correspond to that of the head of the CAU: after the election and appointment of the new head of the CAU, the terms of office of the deputies to the outgoing head of the CAU shall expire. The newly elected and appointed head of the CAU may submit a proposal to the Council to temporarily extend the term of office of the deputies to the outgoing head of the CAU until new deputies to the head of the CAU are appointed following the procedure established in these Regulations.
  - 36. The head of the CAU shall:
- 36.1. be responsible for the management of the CAU and the implementation of the Action Plan of the CAU in accordance with the Strategic Plan of the University;
- 36.2. be responsible for the compliance of the activities of the CAU with the Statute, laws and their implementing legislation, and the legal acts of the University;
- 36.3. be responsible for the overall efficiency and quality of study programmes and scientific [and artistic] research; ensure coherence between the topics (programmes) of study programmes and scientific [and artistic] research, [experimental, social, cultural, and technological development, artistic creation, and innovative activities];
- 36.4. draft the Action Plan of the CAU and its amendments and submit them to the Council for approval; organise measures, accumulate resources, and create incentives necessary for the implementation of the Action Plan of the CAU; monitor, control, and regulate the implementation progress of the Action Plan of the CAU, as well as take responsibility for the Action Plan's implementation quality;
  - 36.5. submit the annual performance report of the CAU to the Council for consideration;
- 36.6. submit the candidatures of deputies to the head of the CAU and their areas of activity to the Council for approval. The elected and appointed head of the CAU may submit the candidatures of deputies to the head of the CAU to the Council for approval before the start of their term of office;
- 36.7. [submit proposals to the Council on the establishment and liquidation of branch academic units and, upon the approval of the Council, propose the Rector to submit to the Senate the relevant amendments to the Regulations of the CAU for approval;]
  - 36.8. submit proposals to the Council on the amendments to the Regulations of the CAU;

- 36.9. [submit the regulations of branch academic units to the Council for consideration and approval;]
- 36.10. submit proposals to the Council on the establishment and/or liquidation of branch non-academic units; upon the approval of the Council, propose the Rector to establish and/or liquidate the aforementioned units;
- 36.11. [submit proposals to the Council on the establishment of pro-rata reallocations from the funds of branch academic units of the CAU for general purposes of the CAU.]
- 36.12. submit the implementation reports on the annual revenue and expenditure estimates of the CAU to the Council for approval;
- 36.13. submit proposals to the Council on the fields of scientific [and artistic] research and/or the topics (programmes) of [scientific research, experimental, social, cultural, and technological development, artistic creation, and innovative activities] of the CAU;
- 36.14. upon the approval of the Council, submit proposals to the Rector on the student places and admission requirements at the CAU;
- 36.15. submit proposals to the Rector or their authorised persons on the sizes of the cost of tuition of studies carried out by the CAU, fees not directly related to the implementation of study programmes, and other services provided by the CAU;
  - 36.16. submit the rules governing studies and research at the CAU to the Council for approval;
- 36.17. upon the approval of the Council, propose the Rector to announce competitions for the positions of professor and research professor;
- 36.18. propose the Rector to employ and dismiss employees of the CAU, award them incentives;
  - 36.19. ensure the professional development of the employees of the CAU;
  - 36.20. organise and ensure lawful and efficient use of the CAU's funds and assigned assets;
- 36.21. [take responsibility for public procurement at the CAU in the event that the CAU holds the right to independently take decisions on public procurement and independently carry out procurement;]
  - 36.22. take responsibility for the international relations of the CAU;
- 36.23. coordinate the conclusion of contracts necessary for research and studies activities carried out at the CAU and ensure the execution of contracts concluded at the initiative of the CAU;
- 36.24. implement the quality policy of the University at the CAU, monitor its execution, and take responsibility for the CAU reaching the quality indicators;
- 36.25. perform other functions and characteristic duties conferred on the head of the CAU by the legal acts of the University.
- 37. In implementing the Action Plan of the CAU, and the functions and tasks assigned to them, the head of the CAU shall, within their competency, issue orders, decrees, and give binding instructions to the academic community and other employees of the CAU. Decisions taken by the head of the CAU shall be registered in the University document management system.
- 38. A permanent board ([Dean's office, directorate,...]) may be established in the core academic unit following the procedure set out in the Regulations of the CAU to advise the head of the CAU on the issues of the organisation of activities. The composition of the board must include the deputies to the head of the CAU [the heads of the branch academic units of the CAU if such units exist] and the chairperson of the Students' Representation of the University at the CAU. The activity of the board shall take the form of meetings. The meetings of the board shall be headed by the head of the CAU or a chairperson of the meeting appointed by them.
- 39. The head of the CAU may establish activity planning and organisation, international advisor, trustee, and other structures to advise them on a temporary or permanent basis.
- 40. The mandate of the head of the CAU shall be terminated at the end of their term of office or upon their resignation. The head of the CAU shall immediately resign in the event that the Council expresses no-confidence in them by a majority of two-thirds of all Council members or that the Council, by a simple majority, approves the no-confidence expressed by the Rector. If the head of the CAU, in whom the Council or the Rector had expressed no-confidence, does not resign

immediately following the adoption of the relevant decision by the Council, their employment contract shall be terminated on the grounds of infringement of this Item and Article 28(4) of the Statute, which constitutes gross violation of professional duties. Until a new head of the CAU is elected, the Rector shall appoint one of the deputies to the former head of the CAU to act as a temporary head of the CAU, or, in the event that there are none – another employee of the CAU.

## CHAPTER V STRUCTURAL UNITS

- 41. The structural units of the CAU shall be [branch academic units with the rights of an administrative unit ([institutes, other structures approved by the Council, ...])<sup>3</sup> and] branch non-academic units with the rights of an administrative unit<sup>4</sup> ([divisions, services, etc.]), the number and purpose of which shall be determined following the efficient management priorities of the CAU. Organisational structures without the rights of an administrative unit may also be established within the CAU.
- 42. A branch academic unit shall be a structural unit of the CAU, the principal activities of which shall be scientific *[and artistic]* research and studies. The number and names of the branch academic units shall be established in the Regulations of the CAU. The name of the branch academic unit, alongside the name of the University, shall be used in the affiliations of scientific publications and other documents related to scientific activity. No less than *[number]* per cent of the electors of the CAU shall work at the branch academic unit.
- 43. Branch academic units shall have their regulations, prepared following the Model Regulations of a Branch Academic Unit and taking into account the Regulations of the CAU. The regulations of a branch academic unit, coordinated with the Legislative Division of the University's Central Administration, shall be approved by the Council upon proposal from the head of the CAU.
- 44. In accordance with the procedure laid down by the law and the legal acts of the University, a branch academic unit may have the right to independently take decisions and implement them, while maintaining accountability to the head of the CAU, have a separate budget line for procurement, conclude procurement contracts, and make payments pursuant to them.
- 45. The branch academic units of the CAU shall be the [Institute of Xxx, Vilnius University (Vilniaus universiteto Xxx institutas in Lithuanian)], [Institute of Yyy, Vilnius University (Vilniaus universiteto Yyy institutas in Lithuanian)], ... and other structures approved by the Council.
- 46. A branch academic unit shall have its head [a director of an institute, a head of a centre], elected or appointed following the procedure set out in the Model Regulations of a Branch Academic Unit. The head of a branch academic unit shall be a person with a scientific degree who meets the qualification requirements for the job position.
- 47. Organisational structures without the rights of an administrative unit may operate within a branch academic unit. In cases when required by national legal acts and/or contracts and when targeted funding is available, units having the rights of an administrative unit may be established and liquidated, subject to the Council's approval upon proposal from the head of the CAU, with approval from the Senate, following the Rector's decision.
- 48. A branch non-academic unit shall be a structural unit of the CAU, which shall provide services ensuring the academic activities of the CAU and/or performing other non-academic functions of the CAU. Branch non-academic units shall be established and liquidated by the Rector upon proposal from the head of the CAU. The regulations of a branch non-academic unit shall be approved by the heads of the CAU.

<sup>&</sup>lt;sup>3</sup> Branch academic units may not be present within the structure of the CAU, in which case, Items 42–47 shall be removed.

<sup>&</sup>lt;sup>4</sup> If such units are intended to be established within the CAU.

## CHAPTER VI RESEARCH AND STUDIES

- 49. The CAU shall carry out scientific [and artistic] research in the [[...]] fields of the [...]] in the areas of [...] of a high international level.
- 50. Organisational structures without the rights of an administrative unit may be established [at a branch academic unit if such units exist] for organising and carrying out scientific research.
- 51. The CAU shall organise full-time and part-time studies. In accordance with the procedure laid down by the law and the legal acts of the University, studies of three cycles first (Bachelor), second (Master and professional (special)), and third (Doctoral studies) shall be carried out, [as well as professional, minor field, and bridging, pedagogical specialisation, module studies of teaching a school discipline, and non-formal studies].
- 52. The studies of the first and second cycle shall be coordinated and administered by the deputy to the head of the CAU, who is responsible for the organisation of studies, and the Studies Office, which is subordinate to the head of the CAU.
- 53. The study programmes of the first and second cycle shall be coordinated, their implementation supervised, and reported to the Council by study programme committees. Study programme committees shall be formed and act following the procedure set out in the legal acts of the University.
- 54. The chairpersons of the study programme committees of the CAU and a delegated person of the Students' Representation of the University shall form a board of studies, which shall advise the deputy to the head of the CAU responsible for the organisation of studies.
- 55. Following the procedure set out in the legal acts, for the purpose of organising and implementing Doctoral studies, Rector-approved Doctoral studies committee(s) for the relevant field(s) of science shall be formed. A school of Doctoral studies may also be established following the Regulations of the Schools of Doctoral Studies approved by the Senate.

## CHAPTER VII THE ASSETS OF THE CAU

- 56. The funds of the CAU shall comprise:
- 56.1. the share of appropriations from the State budget received by the University, which, following the procedure established in the legal acts, is intended to finance first and second cycle studies, Doctoral studies, and research at the CAU, after deductions for general University purposes established at the University;
- 56.2. own funds and endowment funds received by the CAU for studies and educational services as well as for implementing scientific, innovative activities and technological development, after the allocation of part of the funds established at the University to cover general expenditures of the University;
- 56.3. funds received as support to the CAU, and other lawfully obtained funds, after the allocation of part of the funds established at the University to cover general expenditures of the University.
- 57. The assets managed and used by the CAU shall be part of the University's assets assigned to it for the purpose of implementing the activities established in these Regulations following the procedure set out in the legal acts of the University. The assets of the CAU shall be accounted following the procedure established at the University.

# CHAPTER VIII INTERNAL ADMINISTRATION CONTROL OF THE CAU

58. The control of the financial and economic activities of the CAU shall be exercised by the Chancellor or their authorised employees following the procedure established at the University.

y the Council.	•	authorised person based on the conclusion submitted to the Red		