APPROVED

by Resolution of the Senate of Vilnius University No. S-2016-1-6 of 19 January 2016

MODEL REGULATIONS OF A CORE ACADEMIC UNIT OF VILNIUS UNIVERSITY

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. [The name of the CAU, alongside the name of the University, shall be used in the affiliations of scientific publications and other documents related to scientific activity, if no branch academic units exist.]¹
- 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 (hereinafter the 'Regulaminas'), these Regulations, other legal acts passed by the Senate, the Council of the University, the Rector, and the governing bodies of the CAU based on 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, form, logo, and seal that correspond to the traditions and style of the University. The form 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 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 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

¹ Hereinafter, provisions presented in italics within square brackets are not mandatory in the preparation of the regulations of a specific core academic unit. Text in bold stands for notes explaining when the provisions in square brackets may be applied.

indicated in the Regulations of the CAU, if any, and] the branch non-academic units. The list of branch non-academic units of the CAU shall be approved and amended by Order of the Rector.²

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.]

II. 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 innovative activities and high-tech business development;] educating active and responsible citizens and leaders of society.
 - 11. The objectives of the CAU shall be the following:
- 11.1. to initiate, organise, and conduct scientific [and artistic] research in the [[...] fields of the] [...] area of science 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, postdoctoral fellowships, [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 of other universities in the field of scientific 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 innovative activity, 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, social partners, and alumni, represent the University locally and worldwide;
 - 11.7. to carry out and develop service provision, consulting, and expert activities;

² The Head of the CAU must ensure that the up-to-date list of branch non-academic units of the CAU approved by Order of the Rector is publicly available alongside the Regulations of the CAU.

- 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.
 - 12. The purpose and objectives of the CAU shall be implemented by the CAU community.
- 13. The CAU shall prepare and implement the Action Plan, which shall identify the priorities, measures for their implementation, terms, indicators, resources, and persons responsible for the implementation of measures. The Action Plan of the CAU shall be drawn up for a period of three years in accordance with the Strategic Plan of the University, and the purpose and objectives of the CAU.

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 researchers 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] members³:
- 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 CAU Council member may be recalled by the entity that has elected or appointed the said CAU member due to a crime, misdemeanour, violation of administrative law, disciplinary or official misconduct, gross violation of the Statute or 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 Commission may be set out in the Students' Representation of the University.

³ In determining specific numbers, the proportion of representation provided for in Article 28(3) of the Statute shall be followed.

- 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 branch academic units exist.]
- 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 Council 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.
 - 22. The Council shall:
 - 22.1. approve its Rules of Procedure;
 - 22.2. elect the Head of the CAU and submit the candidature to the Rector for appointment;
- 22.3. express no-confidence in respect to 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 expressed by the Rector in respect to the Head of the CAU;
- 22.4. in the event that the Rector, by a reasoned decision, does not appoint the Head of the CAU elected by the Council, organise repeated election for the position of the Head of the CAU;
 - 22.5. upon Proposal from the Head of the CAU, approve the Action Plan of the CAU;
- 22.6. consider and approve annual performance reports of the CAU submitted by the Head of the CAU and submit its conclusion on the implementation of the Action Plan of the CAU to the Rector;
- 22.7. in the event that the Council does not approve the annual performance report of the CAU, the period of one month shall be 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 shall issue a vote of expressing no-confidence in respect to the Head of the CAU and shall immediately inform the

Rector thereof; in this case, the Rector may also express no-confidence in respect to the Head of the CAU:

- 22.8. upon Proposal from the Head of the CAU, establish the number of their deputies, and approve the candidatures and functions of the deputies to the Head of the CAU;
- 22.9. [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;]
- 22.10. [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;]
- 22.11. 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;
- 22.12. upon Proposal from the Head of the CAU, consider proposals to the Rector on the establishment and liquidation of branch non-academic units;
- 22.13. [upon Proposal from the Head of the CAU, establish pro rata deductions from the science funds of branch academic units of the CAU for general purposes of the CAU and allocate funds to branch academic units for the first and second cycle studies if such branch academic units with own budgets exist;]
- 22.14. upon Proposal from the Head of the CAU, approve annual revenue and expenditure estimates of the CAU and their implementation reports;
- 22.15. upon Proposal from the Head of the CAU, approve the fields of scientific [and artistic] research as well as the programmes of scientific [and artistic] research [and experimental, social, cultural, and technological development, artistic creation, and innovative activities] of the CAU;
- 22.16. propose to the Rector for approval the composition(s) of the Doctoral Studies Committee(s) for the relevant field(s) of science and its/their Chairperson(s), as well as the Regulation(s) for the Doctoral Studies of the relevant field(s) of science;
- 22.17. consider study programmes and submit them to the Senate for approval following the procedure established at the University;
- 22.18. establish committees for study programmes implemented at the CAU and submit the candidatures of their Chairpersons to the Senate for approval;
- 22.19. consider Proposals from the Head of the CAU regarding student places at the CAU and the requirements for admission;
- 22.20. upon Proposal from the Head of the CAU, approve rules governing research and studies at the CAU;
- 22.21. assess the results of performed scientific [and artistic] research, [experimental, social, cultural, and technological development, artistic creation, and innovative activities,] studies, and the quality and level of the activities of the CAU as a whole;
- 22.22. consider submissions from the Head of the CAU to the Rector to announce competitions for the position of professor [and research professor if no branch academic units exist];

- 22.23. 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;
- 22.24. upon submission of the Chairperson of the Council, establish the Academic Ethics Commission of the CAU and appoint its Chairperson;
- 22.25. upon submission of the Chairperson of the Council, establish the Dispute Resolutions Commission of the CAU and appoint its Chairperson;
- 22.26. 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.

IV. THE HEAD OF THE CAU

- 23. 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.
- 24. 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 economy and asset management and the organisation of other non-academic activities of the CAU, the Head of the CAU shall also be accountable to the Chancellor of the University (hereinafter the 'Chancellor').
- 25. The Head of the CAU shall be elected for a period of five years in accordance with the Statute and these Regulations.
- 26. 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 provisions of this Item shall apply when the mandate of the Head of the CAU is terminated before the end of the term on other grounds.
- 27. 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 may not stand as candidates to the position of the Head of the CAU.
- 28. 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 then shall 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.
- 29. If none of the candidates receive more than half of the votes of all members of the Council, repeated secret ballots shall be organised, in which the two candidates who were not elected during the first round of voting and got the highest unequal number of votes or all 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.
- 30. 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.

- 31. The electoral commission of the CAU 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. If an employment contract is not concluded with the elected Head of the CAU 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.
- 32. The same person shall not serve as the Head of the CAU for longer than two consecutive terms. This provision shall also apply when the person did not hold the position of the Head of the CAU for a full term (during either of the terms).
- 33. 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 scientific 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 submission of the Head of the CAU, the candidatures **and functions** of the deputies to the Head of the CAU, as well as decisions on their dismissal, shall be taken by the Council.
- 34. 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 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.
 - 35. The Head of the CAU shall:
- 35.1. 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;
- 35.2. be responsible for the compliance of the activities of the CAU with the Statute, other laws, by-laws, and the legal acts of the University;
- 35.3. be responsible for the overall efficiency of study programmes and scientific [and artistic] research as well as the quality of development in the principle area of activity of the CAU; ensure coherence between study programmes and scientific [and artistic] research, [and experimental, social, cultural, and technological development, artistic creation, and innovative activities] and the interdisciplinary links between these programmes;
- 35.4. draft the Action Plan of the CAU and its yearly amendments and submit them to the Council for approval; organise measures, accumulate resource, 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 as well as take responsibility for the Action Plan's implementation quality;

- 35.5. submit the annual performance report of the CAU to the Council for consideration;
- 35.6. submit the number of deputies to the Head of the CAU, their candidatures, and functions to the Council for approval;
- 35.7. [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;]
 - 35.8. submit proposals to the Council on the amendments to the Regulations of the CAU;
- 35.9. [submit the regulations of branch academic units to the Council for consideration and approval;]
- 35.10. submit proposals to the Council on the establishment and/or liquidation of branch academic units; upon the approval of the Council, propose the Rector to establish and/or liquidate the aforementioned units;
- 35.11. [submit proposals to the Council on the establishment of pro rata deductions from the science funds of branch academic units of the CAU for general purposes of the CAU and on the allocation of funds to branch academic units for first and second cycle studies if branch academic units with own budgets exist;]
- 35.12. submit the annual revenue and expenditure estimates of the CAU and their implementation reports to the Council for approval;
- 35.13. upon the approval of the Council, submit proposals to the Rector on the programmes of scientific [and artistic] research [and experimental, social, cultural, and technological development, artistic creation, and innovative activities] of the CAU;
- 35.14. upon the approval of the Council, submit proposals to the Rector on the student places and admission requirements at the CAU;
- 35.15. submit proposals to the Rector on the sizes of the cost of tuition of studies carried out by the CAU, fees not directly connected to the implementation of study programmes, and other services provided by the CAU;
- 35.16. submit the rules governing studies and research at the CAU to the Council for approval;
- 35.17. upon the approval of the Council, propose the Rector to announce competitions for the position of professor [and research professor if no branch academic units exist];
- 35.18. [upon proposal from the Head of a branch academic unit, propose the Rector to announce competitions for the position of research professor if branch academic units exist,] propose the Rector to employ and dismiss employees of the CAU, award incentives and/or impose disciplinary penalties;
 - 35.19. ensure the professional development of the employees of the CAU;
- 35.20. organise and ensure lawful and economical use of the CAU's funds and assigned assets;

- 35.21. [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;]
 - 35.22. take responsibility for the international relations of the CAU;
- 35.23. 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;
- 35.24. perform other functions assigned to the Head of a core academic unit following the legal acts of the University and carry out other typical duties of the Head of a core academic unit.
- 36. In implementing the Action Plan of the CAU, and the functions and tasks assigned to them, the Head of the CAU shall, based on their competency, issue orders, decrees, and give binding instructions to the academic community and other employees of the CAU.
- 37. 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 and be convened upon the decision of the Head of the CAU no less than once a month. The meetings of the board shall be headed by the Head of the CAU or a Chairperson of the meeting appointed by them.
- 38. The Head of the CAU may establish activity planning, international advisor, trustee, and other structures to advise them on a temporary or permanent basis.
- 39. The mandate of the Head of the CAU shall be terminated at the end of their term 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.

V. STRUCTURAL UNITS

- 40. The structural units of the CAU shall be [branch academic units with the rights of an administrative unit ([institutes, departments, ...])⁴ and] branch non-academic units with the rights of an administrative unit ([divisions, services, etc.]), the number and purpose of which shall be determined following the efficient management priorities of the CAU. Organisational units without the rights of an administrative unit may also be established within the CAU.
- 41. 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

⁴Branch academic units may not be present within the structure of the CAU, in which case, Items 41–47 shall be removed.

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.

- 42. A branch academic unit may have its own regulations, prepared following the Regulations of the CAU. The regulations of a branch academic unit shall be approved by the Council of the CAU upon Proposal from the Head of the CAU. The regulations of a branch academic unit [where no such regulations are drawn up the Regulations of the CAU] shall establish the procedure for electing or appointing the Head of the branch academic unit, the term of office, accountability, [their obligation to organising and ensuring lawful and economical use of the branch academic unit's funds and assigned assets if the unit has its own budget and assigned assets and responsibility for public procurement at the unit if the unit holds the right to independently take decisions on public procurement and independently carry out procurement,] the grounds for termination of powers, the procedure for expressing no-confidence in the Head of the branch academic unit, the procedure for the establishment and liquidation of organisational structures without the rights of an administrative unit.
- 43. A branch academic unit may have its own budget which shall be part of the CAU's budget. The budget of a branch academic unit shall comprise its science funds (appropriations from the State budget for science, funds allocated for doctoral studies, and own funds and transfer funds received for implementing research, innovative activities, and technological development) after deductions for general University purposes established at the University and deductions for general purposes of the CAU established by the Council, funds for first and second cycle studies allocated by the Council, and funds from financial support received by that branch academic unit.
- 44. In accordance with the procedure laid down by the law and the legal acts of the University, a branch academic unit 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.
- 45. The branch academic units of the CAU shall be the [Institute of Xxx, Vilnius University (Vilniaus universiteto Xxx institutas in Lithuanian)], [the Institute of Yyy, Vilnius University (Vilniaus universiteto Yyy institutas in Lithuanian)], ... and the [Department of Zzz, Vilnius University (Vilniaus universiteto Zzz katedra in Lithuanian)].
- 46. A branch academic unit shall have its Head [Director of an institute, Head of a department]. The Head of a branch academic unit shall be a person with a scientific degree and pedagogical experience.
- 47. Organisational structures without the rights of an administrative unit may operate within a branch academic unit.
- 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.

49. The Heads of branch non-academic units shall be appointed by the Rector upon Proposal from the Head of the CAU.

VI. RESEARCH AND STUDIES

- 50. The CAU shall carry out scientific [and artistic] research in the [[...] fields of the] [...] area of high international level.
- 51. Organisational structures without the status of an administrative unit may be established [at a branch academic unit if such units exist] for organising and carrying out scientific research.
- 52. The CAU shall organise full-time, part-time, and non-formal 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.
- 53. 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 who is subordinate to the Head of the CAU.
- 54. 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.
- 55. The Chairpersons of the study programme committees of the CAU and a delegated person of the Students' Representation of the University shall form a study board which shall advise the deputy to the Head of the CAU responsible for the organisation of studies.
- 56. Following the procedure set out in the legal acts, for the purpose of organising and implementing doctoral studies, Doctoral Studies Committee(s) for the relevant field(s) of science shall be formed, its/their Chairperson(s) elected, and the regulations of doctoral studies in the field(s) of science drawn up and subject to be approved by the Rector. A doctoral school(s) may also be established.

VII. THE BUDGET AND ASSETS OF THE CAU

- 57. The budget of the CAU shall comprise:
- 57.1. 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, [to finance doctoral studies if no branch academic units with their own budgets exist or the share of funds to finance doctoral studies established by the Council if branch academic units with their own budgets exist] [, and to finance research if no branch academic units with their own budgets exist] at the CAU, after deductions for general University purposes established at the University;

- 57.2. own and transfer funds received by the CAU for studies and educational services [as well as for implementing research, innovative activities, and technological development if no branch academic units with their own budgets exist], after deductions for general University purposes established at the University;
- 57.3. [the budgets of branch academic units if branch academic units with their own budgets exist;]
- 57.4. funds received as support to the CAU, and other lawfully obtained funds, after deductions for general University purposes established at the University.
- 58. [Deductions from the science funds of branch academic units established by the Council may only be used for general purposes of the administration and economy of the CAU and the implementation of the Action Plan of the CAU if branch academic units with their own budgets exist.]
- 59. The assets of the CAU shall comprise the share 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 registered and its funds accounted for following the procedure established at the University.

VIII. INTERNAL ADMINISTRATION CONTROL OF THE CAU

- 60. 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.
- 61. The control of the implementation of the Action Plan of the CAU shall be exercised by the Rector or their authorised management body based on the conclusions submitted to the Rector by the Council.

IX. FINAL PROVISIONS

62. The CAU Regulations shall be amended and recast under the procedure laid down by the Statute.