

RESOLUTION OF THE SENATE OF VILNIUS UNIVERSITY

ON THE INITIATION OF THE ELECTION OF A MEMBER OF THE COUNCIL OF VILNIUS UNIVERSITY

No. SPN-35 of 27 June 2025

In accordance with Articles 33(1)(3) and 39(9) of the Statute of Vilnius University, Items 17, 35 and 61 of the Description of the Procedure for the Election and Termination of Powers of the Members of the Council of Vilnius University, approved by Resolution of the Senate of Vilnius University No. S-2014-7-2 of 14 September 2014 "On the Approval of the Description of the Procedure for the Election and Termination of Powers of the Members of the Council of Vilnius University" (wording of Resolution of the Senate of Vilnius University No. SPN-10 of 23 February 2021), and taking into account Resolution of the Council of Vilnius University No. TPN-14 of 18 June 2025 "On the Expiration of the Mandate of Algimantas Markauskas, a Member of the Council of Vilnius University", the Senate of Vilnius University

hereby decides:

- 1. To initiate the election of a member of the Council of Vilnius University a non-Vilnius University employee or student, representing the area of interest of high-tech related to biomedical sciences (hereinafter a 'member of the Council').
- 2. To determine that the nomination of candidates shall start on 30 June 2025 and end on 15 September 2025.
- 3. To determine that voting in the election of a member of the Council shall take place at the following core academic units of Vilnius University (hereinafter the 'University'):
 - 3.1. Faculty of Chemistry and Geosciences;
- 3.2. Faculty of Economics and Business Administration (also applicable to the electors of the Business School);
 - 3.3. Faculty of Philology;
 - 3.4. Faculty of Philosophy;
 - 3.5. Faculty of Physics;
 - 3.6. Life Sciences Center;
 - 3.7. Faculty of History;
 - 3.8. Kaunas Faculty;
 - 3.9. Faculty of Communication;
 - 3.10. Faculty of Mathematics and Informatics;
 - 3.11. Faculty of Medicine;
 - 3.12. Šiauliai Academy;
 - 3.13. Institute of International Relations and Political Science;
 - 3.14. Faculty of Law.
- 4. To determine that candidates to a member of the Council shall be registered in accordance with the procedure laid down in the Description of the Procedure for the Election and Termination of Powers of the Members of the Council of Vilnius University, approved by Resolution

of the Senate of Vilnius University No. S-2014-7-2 of 30 September 2014 "On the Approval of the Description of the Procedure for the Election and Termination of Powers of the Members of the Council of Vilnius University" (as subsequently amended) (hereinafter the 'Description').