

## RESOLUTION OF THE SENATE OF VILNIUS UNIVERSITY

## ON THE APPROVAL OF REDUCING THE BOUNDARIES OF VILNIUS UNIVERSITY TERRITORY

No. SPN-37 of 23 September 2025

In accordance with Article 33(1)(7) of the Statute of Vilnius University, Items 24, 25, and 26 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", taking into account Resolution of the Government of the Republic of Lithuania No. 832 of 15 July 2009 "On Approving 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", Proposal from the Rector of Vilnius University No. RTK-45 of 9 September 2025 "On Approval of the Reduction of the Territory of Vilnius University" and Resolution of the Quality and Development Affairs Committee of Vilnius University Senate of 16 September 2025 (Minutes No. (1.10 E) 15900-KT-419), 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 Senate of Vilnius University hereby decides:

1. To approve the reduction of the boundaries of Vilnius University territory by selling the following real estate owned by Vilnius University by public auction:

Row No.	Name and address of the asset	Unique number/inventory number	Total area sq. m.
1.	Building – dormitory, Šiauliai, Pagėgių g. 43	2996-3006-4013	940.33
2.	Building – outside cellar, Šiauliai, Pagėgių g. 43	2996-3006-4024	46.00* (*built-up area)
3.	Other engineering structures – outside structures (outside lot, fence), Šiauliai, Pagėgių g. 43	2996-3006-4035	-
4.	Building – canteen,	3297-6023-9032	772.71

Row No.	Name and address of the asset	Unique number/inventory number	Total area sq. m.
	Akmenė distr. mun. Papilė eldership Balsiai village 4		
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
15.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9118	35.06
16.	Building – recreational bungalow,	3297-6023-9129	35.82

Row No.	Name and address of the asset	Unique number/inventory number	Total area sq. m.
	Akmenė distr. mun. Papilė eldership Balsiai village 4		
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
27.	Building – recreational bungalow, Akmenė distr. mun. Papilė eldership Balsiai village 4	3297-6023-9236	24.65
28.	Building – recreational bungalow,	3297-6023-9240	24.67

Row No.	Name and address of the asset	Unique number/inventory number	Total area sq. m.
	Akmenė distr. mun. Papilė eldership Balsiai village 4		
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	-

<sup>2.</sup> To submit the opinion of the Senate of Vilnius University expressed in Item 1 of this Resolution to the Council of Vilnius University.