

## RESOLUTION OF THE SENATE OF VILNIUS UNIVERSITY

## ON THE ESTABLISHMENT OF THE WORKING GROUP FOR THE REVISION OF THE LEGAL ACTS REGULATING THE ELECTION OF THE COUNCIL OF VILNIUS UNIVERSITY

## No. SPN-8 of 20 February 2024

In accordance with Article 33(1)(3) of the Statute of Vilnius University, the Senate of Vilnius University hereby decides:

1. To establish the working group for the revision of the legal acts regulating the election of the Council of Vilnius University (hereinafter the 'Working Group'):

1.1. Dr Haroldas Šinkūnas, Associate Professor at the Department of Public Law of the Faculty of Law of Vilnius University (hereinafter the 'University'), Chairperson of the Central Electoral Commission of the University (Chairperson of the Working Group);

1.2. Linas Gelūnas, senior lawyer at the Legislative Division of the Central Administration of the University;

1.3. Simonas Granskas, member of the Senate of the University, representative of the Students' Representation of the University;

1.4. Dr Ilona Kiaušienė, Associate Professor at the Institute of Social Sciences and Applied Informatics of Kaunas Faculty of the University;

1.5. Dr Martynas Manstavičius, Associate Professor at the Institute of Mathematics of the Faculty of Mathematics and Informatics of the University;

1.6. Dr Arūnas Mickevičius, Associate Professor at the Institute of Philosophy of the Faculty of Philosophy of the University;

1.7. Dr Vytautė Pečiulienė, Professor at the Institute of Dentistry of the Faculty of Medicine of the University.

2. To assign the Working Group to prepare amendments to the legal acts in force regulating the election of the Council of the University and submit them to the Senate of the University for consideration by 1 May 2024 for them to be followed during the election of a new Council of the University.