



**RESOLUTION  
OF THE COUNCIL  
OF VILNIUS UNIVERSITY**

**ON THE INVESTMENT OF PART OF THE ASSETS THAT VILNIUS UNIVERSITY  
MANAGES BY THE RIGHT OF TRUST**

In accordance with Article 38(1)(29) of the Statute of Vilnius University, Article 3(6) of the Republic of Lithuania Law on the Approval of the Statute of Vilnius University and taking into account Proposal from the Rector of Vilnius University No. RTK-71 of 26 October 2021 “On the Investment of Part of the Assets that Vilnius University Manages by the Right of Trust”, Article 88(1)(1) of the Republic of Lithuania Law on Higher Education and Research, Article 22 of the Republic of Lithuania Law on Management, Use and Disposal of the State-Owned and Municipal Property, Item 12(5) 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”, the Council of Vilnius University

hereby decides to approve the investment of the assets indicated in the Annex that Vilnius University manages by the right of trust by increasing the capital of the owner, the public institution Vilnius University.