



**RESOLUTION
OF THE COUNCIL
OF VILNIUS UNIVERSITY**

**ON THE IMPLEMENTATION OF THE OBJECTIVES OF INVESTMENT PROJECT
NO. 09.1.1-CPVAV-720-12-0001 “MODERNISATION OF THE EDUCATION SCIENCE
AND SOCIAL WELFARE STUDY INFRASTRUCTURE AT VILNIUS UNIVERSITY”
AND THE ASSUMPTION OF THE FINANCING RISK**

No. TPN-4 of 26 February 2025

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, 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”, and taking into account 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 10(3) of the Description of the Procedure for Taking Decisions on the Investment of the State-Owned and Municipal Property, approved by Resolution of the Government of the Republic of Lithuania No. 758 of 4 July 2007 “On the Approval of the Description of the Procedure for Taking Decisions on the Investment of the State-Owned and Municipal Property”, and Proposal from the Rector of Vilnius University No. RTK-6 of 19 February 2025 “On the Implementation of the Objectives of Investment Project No. 09.1.1-CPVA-V-720-12-0001 “Modernisation of the Education Science and Social Welfare Study Infrastructure at Vilnius University” and the Assumption of the Financial Risk”, with the aim of obtaining funds for financing the expenses of Investment Project No. 09.1.1-CPVA-V-720-12-0001 “Modernisation of the Education Science and Social Welfare Study Infrastructure at Vilnius University”, the Council of Vilnius University

hereby decides to implement the objectives established in Vilnius University Investment Project No. 09.1.1-CPVA-V-720-12-0001 “Modernisation of the Education Science and Social Welfare Study Infrastructure at Vilnius University” and assume the financing risk of this Investment Project.