



**RESOLUTION
OF THE SENATE
OF VILNIUS UNIVERSITY**

**ON THE AMENDMENT TO RESOLUTION OF THE SENATE OF VILNIUS
UNIVERSITY NO. S-2016-7-1 OF 14 JUNE 2016 “ON THE ESTABLISHMENT OF A
SUI GENERIS UNIT BUSINESS SCHOOL”**

In accordance with Articles 28(1), 28(5), 32(1), 33(1)(28), and 33(1)(32) of the Statute of Vilnius University, taking into account Proposal from the Rector of Vilnius University No. RTK-2 of 4 January 2021 “On the Amendment to Resolution of the Senate of Vilnius University No. S-2016-7-1 of 14 June 2016 “On the Establishment of a *Sui Generis* Unit Business School””, proposals from the working group for the preparation of scenarios for further operation of the Business School of Vilnius University, established by Decree of the Rector of Vilnius University No. R-409 of 8 October 2020 “On the Establishment of a Working Group for the Preparation of Scenarios for Further Operation of the Business School of Vilnius University” (as amended by Decree of the Rector of Vilnius University No. R-431 of 27 October 2020), submitted on 19 December 2020 (registration date 21 December 2020, No. (1.27) 11500-V-18), Approval of the Council of the Business School of Vilnius University (Minutes No. (1.4 E) 280000-TP-5 of 14 October 2020), and Resolution of the Quality and Development Affairs Committee of Vilnius University Senate of 5 January 2021 (Minutes No. (1.10 E) 15900-KT-7), the Senate of Vilnius University

hereby d e c i d e s:

1. to extend the *sui generis* unit status of the Business School of Vilnius University indefinitely and amend Resolution of the Senate of Vilnius University No. S-2016-7-1 of 14 June 2016 “On the Establishment of a *Sui Generis* Unit Business School”:

1.1. to amend Item 2 and recast it as follows:

“2. To approve the accompanying Regulations of the Business School of Vilnius University and to determine that the Regulations approved by this Resolution shall enter into force on the day of adoption of this Resolution.”

1.2. to amend Item 3 and recast it as follows:

“3. To determine that the start of operation of the Business School is the day that this Resolution of the Senate enters into force”;

1.3. to repeal Item 4;

1.4. to amend Item 5(4) and recast it as follows:

“5.4. a student representative appointed from students’ representatives of the University following the procedure established by the Students’ Representation;“

1.5. to amend Item 5(7) and recast it as follows:

“5.7. a student representative appointed from students’ representatives of the University following the procedure established by the Students’ Representation;“

1.6. supplement it with Item 5¹:

„5¹. To determine that the mandate of the Council of the Business School in the composition approved by Item 5 of this Resolution shall expire on 1 March 2021”;

1.7. to amend Item 1 of the Regulations of the Business School of Vilnius University approved by the aforementioned Resolution and recast it as follows:

“1. The Business School of Vilnius University (hereinafter the ‘VM’; *Vilniaus universiteto Verslo mokykla* in Lithuanian) shall be the *sui generis* internal organisational academic structure of Vilnius University (hereinafter the ‘University’), within which all types of the principal activities of the University shall be carried out. The VM shall exercise internal autonomy, the limits of which shall be determined by these Regulations.“.

2. To assign the Rector of Vilnius University to prepare and submit to the Senate of Vilnius University for approval the draft Regulations of the Business School of Vilnius University with amendments by 1 February 2021.