



**RESOLUTION  
OF THE COUNCIL  
OF VILNIUS UNIVERSITY**

**ON THE ASSESSMENT OF THE CANDIDATE FOR THE POSITION OF THE RECTOR  
OF VILNIUS UNIVERSITY AND THE APPROVAL OF THE SCHEDULE OF MEETINGS  
FOR THE INTRODUCTION OF THE CANDIDATE**

No. TPN-19 of 27 November 2024

In accordance with Articles 38(1)(2) and 38(1)(3) of the Statute of Vilnius University, Item 18 of the Description of the Procedure for the Election to the Position of the Rector of Vilnius University approved by Resolution of the Council of Vilnius University No. T-2015-2-1 of 14 January 2015 “On the Approval of the Description of the Procedure for the Election to the Position of the Rector of Vilnius University” (as subsequently amended), and having assessed the conclusion of the Senate of Vilnius University on the suitability of the candidate for the position of the Rector of Vilnius University (Resolution of the Senate of Vilnius University No. SPN-78 of 19 November 2024), the Council of Vilnius University

hereby d e c i d e s:

1. To approve the conclusion that Prof. Dr Rimvydas Petrauskas meets the requirements for the candidates for the position of the Rector of Vilnius University set out in the Description of the Procedure for the Election to the Position of the Rector of Vilnius University approved by Resolution of the Council of Vilnius University No. T-2015-2-1 of 14 January 2015 “On the Approval of the Description of the Procedure for the Election to the Position of the Rector of Vilnius University” (as subsequently amended).

2. To approve the schedule of meetings of the Council of Vilnius University (hereinafter the ‘Council’) for the introduction of the candidate for the position of the Rector of Vilnius University (hereinafter the ‘Candidate’) and of the Candidate’s introductions to the community of Vilnius University:

2.1. A public Council meeting for the Candidate's introduction will take place on Wednesday, 15 January 2025, 15:00 in the Senate Hall of Vilnius University (Universiteto g. 3, Vilnius);

2.2. The Candidate’s introductions to the community of Vilnius University will take place on:

2.2.1. Friday, 17 January 2025, 13:00 in the Theatre Hall of Vilnius University (Universiteto g. 3, Vilnius);

2.2.2. Monday, 20 January 2025, 16:00 at an open meeting of the Parliament of the Students’ Representation of Vilnius University in the Scholarly Communication and Information Centre (Saulėtekio al. 5, Vilnius);

2.3. A closed Council meeting with the Candidate will take place on Wednesday, 22 January 2025, 15:00 in the Council Hall of Vilnius University (Universiteto g. 3, Vilnius);

2.4. A closed Council meeting for the election to the position of the Rector of Vilnius University will take place on Thursday, 23 January 2025, 15:00 in the Council Hall of Vilnius University (Universiteto g. 3, Vilnius).