



**RESOLUTION
OF THE COUNCIL
OF VILNIUS UNIVERSITY**

**ON THE APPROVAL OF THE DECISION TO BORROW FUNDS FOR PARTIAL
FUNDING OF PROJECTS**

No. TPN-1 of 15 January 2025

In accordance with Article 38(1)(29) of the Statute of Vilnius University, Item 58 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” (wording of Resolution of the Council of Vilnius University No. TPN-19 of 29 November 2023), and taking into account Proposal from the Rector of Vilnius University No. RTK-1 of 8 January 2025 “On the Approval of the Decision to Borrow Funds for Partial Funding of Projects”, the Council of Vilnius University

hereby decides:

1. To approve the decision to borrow EUR 15,174,693.22 (fifteen million one hundred seventy-four thousand six hundred ninety-three euros and twenty-two cents) from ‘ILTE’ UAB to partially fund the following projects:

1.1. “Renovation of the public building located at Saulėtekio al. 9, Vilnius (VU Faculty of Physics) and enhancing its energy efficiency”, project No. 03-019-T-0001;

1.2. “Renovation of the public building located at Saulėtekio al. 8, Vilnius and enhancing its energy efficiency”, project No. 03-019-T-0004;

1.3. “Renovation of the public building located at Saulėtekio al. 9, Vilnius (VU Faculty of Economics) and enhancing its energy efficiency”, project No. 03-019-T-0005;

1.4. “Renovation of the public building located at Didlaukio g. 59, Vilnius and enhancing its energy efficiency”, project No. 03-019-T-0006;

1.5. “Renovation of the public building located at P. Višinskio g. 25, Šiauliai (Šiauliai Academy) and enhancing its energy efficiency”, project No. 03-020-T-0001.

2. To assign Rector of Vilnius University Prof. Rimvydas Petrauskas to conclude agreements with ‘ILTE’ UAB on borrowing the amount of funds set out in Item 1 of this Resolution.