

# **THE UNIVERSITY OF PRESOV**



## **Statute of the Board for Science and Research of the University of Presov**

**March 2022**

# **Statute of the Board for Science and Research of the University of Presov**

## **Article 1**

### **Introductory Provisions**

1. The Board for Science and Research of the University of Presov (hereinafter referred to as "the Board") is an advisory body of the Rector of the University of Presov (hereinafter referred to as "the Rector") established in accordance with Article 13 Section 4 of the Statute of the University of Presov.
2. For operational purposes, the abbreviation BSR of UP is used.

## **Article 2**

### **Mission and Main Tasks of the Board**

1. The Board is established by a decision of the Rector on the recommendation of the Vice-Rector for Science, Art, Sport, and Accreditation. Board resolutions have the character of recommendations to the academic governing bodies of the public university, to the Rector's permanent advisory bodies and to other University constituents.
2. The mission of the Board is to promote and coordinate the development and quality improvement in the field of science, research, and the arts. The Board shall organise, and coordinate events aimed at the promotion of science, technology, and the arts.

## **Article 3**

### **Board Members**

1. The members of the Board shall be appointed and dismissed by the Rector of the University. Faculty representatives shall be appointed by the Rector of the University on the basis of a proposal submitted by the Vice-Rector for Science, Art, Sport, and Accreditation, prepared in accordance with the proposals submitted by the constituent parts of the University.
2. The Chairperson of the Board is the Vice-Rector for Science, Art, Sport, and Accreditation. The members of the Board are representatives of faculties and university-wide departments, usually Vice-Deans for Science, Research, Doctoral Studies and Accreditation, and the Director of the University Library of the University of Presov. If necessary, an expert from the external institution may be appointed as a member of the Board or invited to the Board meeting.
3. The term of office of the Board members shall be identical with the term of office of the Rector and shall end upon the termination of his/her office.

4. A member of the Board is substitutable by a representative of the relevant department authorised in writing by the member.
5. The organisational, technical, and administrative support of the Board's activities shall be provided by the Department for Science and Arts.

#### **Article 4**

##### **Board Meetings**

1. The Board shall meet as necessary, but at least twice a year.
2. Meetings of the Board shall be convened by the Chairperson of the Board and shall be conducted by him/her in accordance with a predetermined agenda.
3. The Board may hold meetings in attendance, distance, combined or correspondence form.
4. Minutes shall be taken of the meetings of the Board. They shall be drawn up and distributed to the members of the Board under the responsibility of the Department for Science and the Arts.

#### **Article 5**

##### **Final Provisions**

1. This Statute shall enter into force and effect on the date of signature by the Rector of the University.

Presov, March 8, 2022

Dr. h. c. prof. PhDr. Peter Kónya, PhD., mppr.  
Rector of UP