**AMENDMENTS TO THE CHARTER**

**OF THE IMMANUEL KANT BALTIC FEDERAL UNIVERSITY**

**Issued on: 28/09/2019**

**Authority:**

The present document was approved by the Ministry of Science and Higher Education of the Russian Federation.

1. The third paragraph of article 4.44 shall be worded as follows:

“The structure of the University Academic Council includes: the Rector of the University, the President of the University, Vice-Rectors, and also by the decision of the University Academic Council - Directors of representative offices, directors of the Institutes. Other members of the Academic Council of the University are elected by the Conference of IKBFU employees and students by secret ballot. The number of elected members of the Academic Council of the University is established by the Conference of IKBFU employees and students.”

2. In article 4.45:

a) the third paragraph shall be worded as follows:

“The Rector of the University is the Chair of the Academic Council of the University, and the President of the University is the Deputy Chair of the Academic Council of the University.”;

b) add the fifth paragraph of the following content:

“The Scientific Secretary of the University Academic Council is appointed by the Rector’s order. The Scientific Secretary of the University Academic Council draws up protocols and decisions of the University Academic Council, and, if required, transcripts of meetings of the University Academic Council, and performs other functions stipulated by the Regulations of the University Academic Council.”

3. Article 4.47 shall be amended as follows:

“4.47. The permanent working body of the University Academic Council is the Presidium of the University Academic Council.

The Presidium of the University Academic Council is headed by the Deputy Chair of the University Academic Council.

The Presidium of the University Academic Council prepares meetings of the University Academic Council, coordinates the interaction of the University Academic Council and structural units of the University within the responsibilities of the University Academic Council, and performs other functions stipulated by the Regulations of the University Academic Council.

The working procedure of the Presidium of the University Academic Council, its meetings, and decision-making process are determined by the Regulations of the University Academic Council.”

4.  Article 4.50 shall be supplemented with paragraphs two and three of the following content:

“The chairs of standing committees are members of the Presidium of the University Academic Council.

The activities of the committees are regulated by the relevant Regulations on committees, which are approved by the University Academic Council.”

5. Article 4.59 shall be amended as follows:

"4.59. The Rector of the University has the right to delegate the exercise of certain powers to Vice-Rectors and other employees of the University in the prescribed manner.”

6. Article 4.62 shall be amended as follows:

"4.62. By the decision of the University Academic Council, the University establishes the position of the President of the University in order to increase the efficiency of the University management and promote the development of the University.

The President of the University is elected at the meeting of the University Academic Council by secret ballot by a simple majority of votes. After the election of the President of the University, the Ministry concludes an employment contract with the elected President for a period of up to 5 (five) years.

The positions of the Rector of the University and the President of the University shall not be held by one and the same person.

No later than 2 (two) months before the expiration of the employment contract, the President of the University reports on the completed work at the meeting of the University Academic Council.

The procedure for electing the President of the University is determined by the University Academic Council.

The activities of the President of the University are regulated by the legislation of the Russian Federation, this Charter, the Regulations on the President of the University, other University bylaws, and the employment contract.

The President of the University exercises the following powers (subject to agreement with the Rector of the University):

* participates in the elaboration of the University development strategy and a draft concept for the University development;
* participates in the development on draft key policies of the University, including educational, financial, managerial, staff, academic, and information policies;
* participates in making decisions on the development of educational, research, disciplinary, organizational, and managerial activities of the University;
* represents the University in relationships with the state bodies, the local governments, public and other organizations in accordance with the legislation of the Russian Federation;
* develops a draft work plan for the University Academic Council, as well as an agenda for meetings of the University Academic Council in accordance with the work plan of the University Academic Council;
* supervises the preparation of draft documents for approval of the Conference of IKBFU employees and students, the University Supervisory Board, the University Academic Council; organizes discussion and examination of the prepared documents, if required;
* participates in the prescribed manner in the activities of the University Board of Trustees, the University Supervisory Board, as well as in the activities of other bodies of the University, if the President holds membership therein;
* represents the University at events organized by the University or with its participation;
* exercises other functions and powers in accordance with the Russian legislation, the Charter, the Regulations on the President of the University, other University bylaws, decisions of the Conference of IKBFU employees and students, the Supervisory Board, the Academic Council, and the Rector.

The termination of labor relations with the President of the University is carried out in the prescribed manner on statutory grounds.”