

**The Republic of Srpska
UNIVERSITY OF BANJA LUKA
Senate of the University**

No. 02/04-3.2282-7/17

Date: September 7th, 2017

According to Article 33 of the Statute of the University of Banja Luka, the Senate of the University, on its 14th session, held on 7 September 2017, adopts

DECISION

**on Appointment of the Members of Committee for the Implementation of the Charter
and Code of the University of Banja Luka**

I

The following members of the Committee for the Implementation of the Charter and Code of the University of Banja Luka are appointed by this Decision:

1. Mr. Milan Mataruga, Phd, full professor, Rector;
2. Mr. Radoslav Gajanin, Phd, full professor, Vice-Rector for Science, Research and University Development;
3. Ms. Biljana Antunovic, Phd, full professor, Vice-Rector for International and Inter-University Cooperation;
4. Mr. Luka Kecman, PhD, full professor, Vice-Rector for Staff and Material Resources;
5. Mr. Strain Posavljak, PhD, full professor, Vice-Rector for Education and Students' Affairs; and
6. Mr Djordje Markez, MA, Secretary General of the University of Banja Luka

II

This Decision is on force as of the day of adoption.

RATIONALE

On its 14th session, held on 7 September 2017, the Senate of the University adopted the Decision on Appointment of the Committee for the Implementation of the Charter and Code of the University of Banja Luka. The task of the Committee is to supervise the activities of the Task Force for the Implementation of the Charter and Code of the University of Banja Luka, and to approve its report to the European Commission on the activities performed.

The Senate of the University of Banja Luka ascertained that the proposition of the Rector of the University was in accordance with provisions of the Code, and it made the Decision as in the enacting clause.

Delivered:

1. Members of the Committee,
2. A/a

CHAIRMAN OF THE SENATE

RECTOR

Prof. Dr Milan Mataruga