

# MINUTES OF CIIRC ASSEMBLY EXTRAORDINARY MEETING NO. 41

**MEETING NO.:** 41

**DATE AND TIME:** June 7th, 2018; 14:30 a.m.

**ROOM:** 716

<b>ATTENDEES:</b>	<b>MEMBERS OF THE CIIRC ASSEMBLY:</b> Z. Hanzalek (ZH) V. Hlaváč (VH) T. Vyhlídal (TV) J. Urban (JU) M. Navara (MN) V. Kučera (VK) T. Pajdla (TP) via Skype  <b>GUESTS:</b> Ondřej Velek (OV), Vladimír Mařík (VM)
	Z. Hanzalek
<b>RECORDED BY:</b>	M. Horáková (MH)

## AGENDA:

	DESCRIPTION	RESPONSIBLE	ACTION
1	A letter to CVUT Academic senate chairman to call an extraordinary meeting of CVUT Senate	Hanzalek	approve

- **A letter to CVUT Academic senate chairman to call an extraordinary session of CVUT Senate**  
The CIIRC Assembly approved a letter for the Academic Senate chairman asking him to call the extraordinary session of CVUT Academic Senate