MINUTES OF CIIRC ASSEMBLY EXTRAORDINARY MEETING NO. 41

MEETING NO.: 41  DATE AND TIME: June 7th, 2018; 14:30 a.m.  ROOM: 716

ATTENDEES:
MEMBERS OF THE CIIRC ASSEMBLY:
Z. Hanzalek (ZH)
V. Hlaváč (VH)
T. Vyhlidal (TV)
J. Urban (JU)
M. Navara (MN)
V. Kučera (VK)
T. Pajdla (TP) via Skype

GUESTS: Ondřej Velek (OV), Vladimír Mařík (VM)

RECORDED BY: M. Horáková (MH)

AGENDA:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>RESPONSIBLE</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 A letter to CVUT Academic senate chairman to call an extraordinary meeting of CVUT Senate</td>
<td>Hanzalek</td>
<td>approve</td>
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- **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.