p.p. 362, Kongresni trg 12 1001 Ljubljana, Slovenia Tel.: +386 1 241 85 00 rektorat@uni-lj.si www.uni-lj.si



In accordance with the Constitutionally guaranteed autonomy of the University and pursuant to the Higher Education Act (Official Gazette of the Republic of Slovenia, No. 32/12 – official consolidated text, 40/12 – ZUJF, 57/12 – ZPCP-2D, 109/12, 85/14, 75/16, 61/17 – ZUPŠ and 65/17) and the Order on the reorganisation of the University of Ljubljana (Official Gazette of the Republic of Slovenia, No. 28/00, 33/03, 79/04, 36/06, 18/09, 83/10 and 8/19) the Senate of the University of Ljubljana at its sessions of 17 December 2019 and 26 May 2020 and the Governing Board of the University of Ljubljana at its session of 28 May 2020 adopted the following

Amendments to the Statutes of the University of Ljubljana

Article 1

In the Statutes of the University of Ljubljana (Official Gazette of the Republic of Slovenia, No. 4/17, 56/17, 56/17, 14/18, 39/18, 57/18, 66/18, 10/19, 22/19, 36/19 and 47/19), Article 9 shall be amended so that the sequential order of the University of Ljubljana Faculty of Mechanical Engineering and the University of Ljubljana Faculty of Social Work shall be exchanged, thereby reading:

"University member faculties and academies are as follows:

A) Faculties:

- University of Ljubljana Biotechnical Faculty;
- University of Ljubljana School of Economics and Business;
- University of Ljubljana Faculty of Architecture;
- University of Ljubljana Faculty of Social Sciences;
- University of Ljubljana Faculty of Electrical Engineering;
- University of Ljubljana Faculty of Pharmacy;
- University of Ljubljana Faculty of Civil and Geodetic Engineering;
- University of Ljubljana Faculty of Chemistry and Chemical Technology;
- University of Ljubljana Faculty of Mathematics and Physics;
- University of Ljubljana Faculty of Maritime Studies and Transport;
- University of Ljubljana Faculty of Computer and Information Science;
- University of Ljubljana Faculty of Social Work;
- University of Ljubljana Faculty of Mechanical Engineering;
- University of Ljubljana Faculty of Sport;
- University of Ljubljana Faculty of Public Administration;
- University of Ljubljana Faculty of Arts;
- University of Ljubljana Faculty of Medicine;
- University of Ljubljana Faculty of Natural Sciences and Engineering;
- University of Ljubljana Faculty of Education;
- University of Ljubljana Faculty of Law;
- University of Ljubljana Faculty of Theology;

- University of Ljubljana Veterinary Faculty;
- University of Ljubljana Faculty of Health Sciences.

B) Arts academies:

- University of Ljubljana Academy of Music;
- University of Ljubljana Academy of Theatre, Radio, Film and Television;
- University of Ljubljana Academy of Fine Arts and Design.

In legal transactions the member faculties and academies of the University shall use the name of the University together with their faculty or academy name."

Article 2

In the Statutes of the University of Ljubljana (Official Gazette of the Republic of Slovenia, No. 4/17, 56/17, 56/17, 14/18, 39/18, 57/18, 66/18, 10/19, 22/19, 36/19 and 47/19) the following new subheading shall be added: 5.1.1.4 Internal Audit, along with a new Article 45a, which shall read: "A common internal audit service shall operate at the University of Ljubljana for the area of the entire operations of the member faculties and academies and the Rector's Office (administration). This service shall report on its findings directly to the Rector and the Governing Board, and to the dean of the member faculty or academy at which an audit was performed.

The Rector shall apprise the deans of the findings of the internal audit service that are important for the operations of member faculties and academies."

Article 3

In the Statutes of the University of Ljubljana (Official Gazette of the Republic of Slovenia, No. 4/17, 56/17, 56/17, 14/18, 39/18, 57/18, 66/18, 10/19, 22/19, 36/19 and 47/19) Article 177 shall be amended to read:

"The University Secretary's Office shall perform administrative, professional and technical tasks that concern the University as a whole, and shall be headed and coordinated by the Chief Secretary of the University in the areas of

- education, research and development and the arts;
- support for students (in the form of a career centre, extracurricular activities, the work of student bodies, etc.);
- human resources, legal and general affairs;
- business concerns (in the form of planning development, managing property and accounting);
- maintaining common databases, and the organisation and coordination of the IT activities of the University.

The management and coordination of the internal audit service is an exception to the rule laid down in the first paragraph of this Article."

Article 4

In the Statutes of the University of Ljubljana (Official Gazette of the Republic of Slovenia, No. 4/17, 56/17, 56/17, 14/18, 39/18, 57/18, 66/18, 10/19, 22/19, 36/19 and 47/19) the wording of Article 178 shall be deleted. The subsequent articles shall not be renumbered.

Article 5

These amendments shall enter into force on the day after their publication in the Official Gazette of the Republic of Slovenia.

Prof. Dr Borut Božič President of the Governing Board of the UL Senate of the UL Prof. Dr Igor Papič

President of the

Rector of the University of Ljubljana