

Board of Governors, Tomas Bata University in Zlín
Minutes of 17th Board Session
Held in Zlín on 3 April 2009

Present:

Ms Sonja Bata, Ing. Eduard Janota, Ing. Josef Kubiček, Mr Libor Lukáš, Ing. Michaela Šojdrová, doc. Ing. Jiří Volf, CSc.

Apologies: PaedDr. Alena Gajdůšková, PhDr. Irena Ondrová

Also present representing – Tomas Bata University in Zlín (henceforth referred to as TBU):

prof. Ing. Ignác Hoza, CSc.	Rector
prof. Ing. Petr Sába, CSc.	Vice-Rector for Strategic Development
RNDr. Alexander Černý	Bursar
Ing. Andrea Kadlčíková	Director of Marketing and Communications, Secretary to the TBU Board of Governors

The following agenda was proposed for 17th session of the TBU Board of Governors (henceforth referred to as the BG):

1. Opening
 - Agenda approval
 - Determining the verifier of the minutes no. 17
2. Rector's report on the TBU development
3. Debate on the Annual Activity Report 2008
4. Bursar's report:
 - Income in 2008
 - Budget 2009 – contributions and grants
 - Capital construction in 2009
5. Debate on the Annual Economic Report 2008
6. Position of the Board of Governors on the legal actions through which TBU intends to gain or transfer immovable property
7. Discussion
8. Closing

1) Opening

The session was opened by Ing. Michaela Šojdrová, who welcomed all those present, in particular Ms Sonja Bata, who attended the Board of Governors' session for the first time. The agenda of 17th session of the BG was approved as it had been submitted. Mr Libor Lukáš was asked for the verification of the minutes of 17th session of the BG and he agreed to do so.

2) Rector's Report on the TBU Development

Rector Prof. Hoza informed the BG members of the TBU development in the last few months, especially the new TBU structure. He paid particular attention to the intended transformation of the Central Library to an organizational unit of a higher quality. It will be an independent component part of TBU named the University

Library. He also focussed on the preparation phase of the project of the Faculty of Regional Development in Uherské Hradiště.

3) Debate on the Annual Activity Report 2008

The BG discussed the TBU Annual Activity Report 2008. All the 6 members present unequivocally approved this document.

4) Bursar's Report

In his report, bursar RNDr. Černý informed those present of the contributions and grants in 2008, the total volume of which amounted to CZK 1 013 463 000. The TBU's income amounted to CZK 13 658 000. He paid particular attention to contributions and grants in 2009, amounting to CZK 1 006 626 000, and the creation and allocation of capital means. He also presented strategic and priority investment projects in 2009 and emphasized that TBU must primarily solve the issue of teaching space insufficiency. He then provided information on the TBU Budget 2009.

5) Debate on the TBU Annual Economic Report 2008

The BG discussed the TBU Annual Economic Report 2008. All the 6 members present unequivocally approved this document.

Resolution No. 1/17

The TBU BG approved the TBU Annual Activity Report 2008 and the Annual Economic Report 2008.

Resolution No. 2/17

The TBU BG approved the submitted TBU Budget 2009.

6) Position of the Board of Governors on the legal actions through which TBU intends to gain or transfer immovable property

Resolution No. 3/17

The TBU BG approved the intention to negotiate about the purchase (or long-term hire) of the following property:

Property Purchase "Antonínova"

Purchase of land – building plot no. 939, 941, 2386, 4872 and 7003, and plot no. 977/6, 977/13, 979/1, 979/3, 979/8, 979/9, 979/16, 979/24, 979/34, 979/35, 979/36, 979/38, 979/39, 979/40, 979/54, 979/55, 979/56 and 982/8, cadastral area of Zlín, total area max.: 16 000m², and the building without an indication number / a registration number – building plot no. 7003, cadastral area of Zlín.

Purpose of purchase: preparation and implementation of the "Polymer Systems Centre" project in the locality Antonínova in Zlín. The actual area of the purchased property will be specified upon geodesic surveying after the construction has been finished.

Property owner: Statutory Town of Zlín

The BG charged the Bursar with the task of developing an agreement proposal on a future contract and sending it to the BG members by means of a circular letter.

Resolution No. 4/17

The TBU BG approved the intention to negotiate about the purchase (or long-term hire) of the following property:

Property Purchase “Baťák”

Purchase of land – plot no. 1112/1, area: 3315m², plot no. 187/1, area: 1373m², building plot no. 3968, area: 98m² including the building without an indication number / a registration number, building plot no. 3969, area: 314m² including the building without an indication number / a registration number, and building plot no. 8687, area: 7m², cadastral area of Zlín (total: 5 100m²), for the price of CZK 20 million.

Purpose of purchase: preparation and implementation of the “Modernization and Completion of the Faculty of Technology Building” project in the locality of the former swimming pool “Baťák” in Zlín.

A necessary condition of the purchase is ensuring financial resources from the Operational Programme Research and Development for Innovations.

Property owner: Statutory Town of Zlín

VŠUP Property, tř. T. Bati 4342, Zlín

Purchase of the civic building, indication number: 4342, building plot no. 6676, area: 678m² (built-up area and yard) and the land, plot no. 977/15 (green areas), registered in the Owner’s Certificate no. 3811, for the cadastral area of Zlín, with the Land Registry of the Zlín Region, Zlín Branch Office.

Purpose of purchase: premises suitable for teaching students of the Faculty of Multimedia Communications; its teaching spaces are now filled to capacity; thus the continuous development of the faculty is not possible.

Type of building: detached, ground plan: elongated rectangle with north-south oriented fronts. The building has 4 floors and no cellar.

Built-up area of the building:	678 m ²
Enclosed area:	9 912 m ³
Total usable area of the building:	3 450 m ²
Of which net useful area is:	2 380 m ²
Usable area of the surrounding land, plot no. 977/15, green areas:	2 918 m ²

Property owner: Academy of Arts, Architecture and Design, nám. Jana Palacha 3, 110 00 Praha 1- Staré Město

Educated estimate of price: CZK 49 000 000

Property Purchase U11

Purchase of land – plot no. 1109/24, area: 1249m² (green areas), registered in the Owner’s Certificate no. 24089, for the cadastral area of Zlín, with the Land Registry of the Zlín Region, Zlín Branch Office.

Purpose of purchase: resolving relations referring to the rights of property (the car park built within the redevelopment of the U11 premises – TBU Technology Park and Technology Transfer Centre).

Property owner: Ekoinvest a. s., Minská 3173/38, Brno, Žabovřesky 616 00

Price of property: CZK 2 498 000

Resolution No. 5/17

The TBU BG approved the sale of the following housing unit:

Sale of the Housing Unit No. 33, Indication Number of the Building: 5357

Sale of the housing unit, sized 1+2, situated on the 3rd floor (section “E”) of the building with the indication number: 5357, building plot no. 8376, total floor space: 65.41m² including the cellar situated in the 1st underground floor of the building, excluding the balcony and loggia: 58.59m², rounded up to: **58.60m²**, joint ownership of the relevant common parts of the building with the indication number: 5357, building plot no. 8376, belonging to all the units in the building (flats, offices and garages), ideal size: **586/43046**, and joint ownership of the relevant parts of the land, building plot no. 8376 – built-up area: 2 258m², and the plot no. 3095/6 – garden with an area of 1 401m² in the municipality and the cadastral area of Zlín, which corresponds to the proportion of the joint ownership of the relevant common parts of the building with the indication number: 5357 for the housing unit no. **33** in the ideal amount of **586/43046**.

Estimate of price according to the expert opinion elaborated as of 12 December 2008: CZK 1 594 280

Estimate of price according to the opinion elaborated as of 22 February 2009: CZK 2 050 000

Proposed price of the housing unit: CZK 1 822 140

Property owner: Tomas Bata University in Zlín

Purchaser: prof. PhDr. Vlastimil Švec, CSc., Dean of TBU FHS

An application for an entry in the Land Registry will only be submitted by TBU after the whole purchase price has been paid.

7) Discussion

The members of the Board of Governors discussed the change in the TBU organizational structure, the fall in the number of applicants for admission to study at the Faculty of Applied Informatics, the rise of operational costs in the Library and the possibilities of financing the intended construction of a new building of the Faculty of Humanities.

Another topic discussed was the project of the Zlín Regional Authority being prepared within which TBU could use one of the buildings located in the industrial zone in Holešov for applied research.

Ms Bata, who has experience of being a Canadian university board of governors' member, stated that TBU would have to search for financial means not only within the government resources in the future. With respect to the fact that TBU buildings do not make a coherent campus, the BG recommended that the buildings should be marked in the same graphic style so that it was clearly apparent that they are part of the University.

Rector Prof. Hoza informed the BG members of the preparation for conferring an honorary degree upon Mr J. M. Barroso scheduled for 22 April 2009 and invited the BG members to the ceremony. TBU intends to award another honorary degree to Prof. Eva Jiříčková.

Ing. Šojdrová recommended that a potential new member of the BG should be a representative of the business sphere.

Ing. Šojdrová announced that she was going to become a member of the board of governors at two other universities. However, this will not in any way affect her chairmanship of the TBU BG.

Prof. Sáha outlined potential development zones for TBU development (Holešov, Lukov, Zlín-Malenovice).

Resolution No. 6/17

The TBU BG discussed the development and position of TBU within the whole of Europe. Upon proposal of Ms Bata, those Board members that are members of municipal and regional bodies were asked to convey the BG's appeal to build high-quality accommodation facilities meeting international standards, now lacking in Zlín.

8) Closing

The BG session was concluded by the Chairperson Ing. Šojdrová.

Mr Libor Lukáš
Minutes Verifier

Ing. Michaela Šojdrová
Chairperson of the TBU BG

Date: 3 April 2009

Minutes Clerk: Mgr. Jana Brázdilová