

Board of Governors, Tomas Bata University in Zlín
Minutes of 18th Board Meeting
Held in Zlín on 18th September 2009

Present:

Ms Sonja Bata, PaedDr. Alena Gajdůšková, Mr Libor Lukáš, Ing. Michaela Šojdrová, doc. Ing. Jiří Volf, CSc.

Apologies: Ing. Eva Bartoňová, Ing. Eduard Janota, Ing. Josef Kubíček, 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 18th meeting of the TBU Board of Governors (henceforth referred to as the BG):

1. Opening
 - Agenda approval
 - Determining the verifier of the minutes no.18 – proposed verifier: Deputy Chairperson Libor Lukáš
2. Election of a Deputy Chairperson of the TBU Board of Governors
3. Debate over updating the Statute of the TBU Board of Governors
4. Rector's report on the University's development and strategic projects
5. Bursar's information: TBU Investment Strategy for 2010 – 2015
6. Debate over updating the University's Long-Term Aims and Objectives for Education, Science, Research, Development, Art and Other Creative Activities for 2010
7. Position of the Board of Governors on the legal actions through which TBU intends to gain immovable property
8. Miscellaneous
9. Closing

1) Opening

The meeting was opened by the Chairperson Ing. Michaela Šojdrová. Mr Libor Lukáš was asked to verify the minutes of 18th meeting of the BG and he agreed to do so. The agenda of 18th meeting of the BG was approved as it had been submitted except for point no. 2, which was postponed for the next meeting due to the absence of a two-third majority of the members.

3) Debate over updating the Statute of the TBU Board of Governors

Resolution no. 1/18

The TBU BG unanimously approved the update of the Statute of the Board of Governors of Tomas Bata

University in Zlín, which had been approved by the Minister of Education, Youth and Sports on 9 May 2006 under ref. no. 8 261/06-30. It was recommended that Art.7, Cl.2 and Art.8, Cl.3 should remain part of the Statute. As soon as the comments are incorporated, the Statute will be sent for approval to the MEYS.

4) Rector's report

Rector Prof. Ignác Hoza provided information on the University's development and strategic projects.

5) Bursar's information: TBU Investment Strategy for 2010 – 2015

Upon Ms Sonja Bata's initiative, information concerning the application of low-energy standards within the TBU construction projects will be provided during the next meeting of the BG. Further information on the progress of the projects introduced in the Bursar's presentation will be provided at all upcoming meetings of the BG.

Resolution no. 2/18

The TBU BG unanimously approved the TBU Investment Strategy for 2010 – 2015 on the condition that the investment project of the Technology Park in Uherské Hradiště will not lay any financial burden on the TBU budget in terms of its co-financing.

The Board of Governors decided that a report on the TBU investment intentions within the integrated project of the revitalization of the former film studios in Kudlov and the industrial zone in Holešov would be submitted at the upcoming meeting of the Board.

6) Debate over updating the University's Long-Term Aims and Objectives for Education, Science, Research, Development, Art and Other Creative Activities for 2010

The document was presented by the TBU Rector Prof. Ignác Hoza.

Resolution no. 3/18

The TBU BG discussed the Update of the Long-Term Aims and Objectives for Education, Science, Research, Development, Art and Other Creative Activities of TBU in Zlín for 2010.

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

Resolution no. 4/18

The TBU BG unanimously expressed its previous assent to the purchase of land next to building U11, plot no. 1109/24, area: 1,249m² (green areas), registered in the Owner's Certificate No. LV 24089, for the cadastral area of Zlín, with the Land Register Office of the Zlín Region, Zlín Branch Office.
Purpose of the purchase: resolving relations referring to the rights of property – the car park built within the redevelopment of building U11 – Technology Park and TBU Technology Transfer Centre
Property owner: Ekoinvest a.s., Minská 3173/38, Brno, Žabovřesky 616 00
Property price: CZK 2,498,000

Resolution no. 5/18

The TBU BG unanimously expressed its previous assent to the conclusion of an agreement on a future purchase contract and a future contract on creating an easement.

The purchase contract and the contract on creating an easement will have the following contents:

- Land – plot no. 1112/1, remaining area, sports grounds and recreation area, area: 3,315m²,
- Land – plot no. 187/1, remaining area, sports grounds and recreation area, area: 1,373m²,
- Land – building plot no. 3968, built-up area and yard, area: 98m² and building, industrial works

without an indication or registration number, situated in this plot of land,

- Land – building plot no. 3969, built-up area and yard, area: 314²m² and building, industrial works without an indication or registration number, situated in this plot of land,

- Land – building plot no. 8687, built-up area and yard, area: 7m², including laid sewers, all the above in the cadastral area of Zlín, the municipality of Zlín, total area: 5,107m²

Purpose: modernization and completion of the Faculty of Technology

Owner: statutory town of Zlín

A condition of purchase is ensuring financial sources from the Operational Programme ‘Research and Development for Innovations’.

Resolution no. 6/18

The TBU Board of Governors unanimously expressed its previous assent to the conclusion of a contract no. UZSVM/BZL/6105/2008-BZLM

on the gratuitous transfer of the following immovable property:

- Land – plot no. 1119/3, area: 386m², type of land: remaining area, way of use: other area;
- Land – plot. no. 1119/136, area: 79m², type of land: remaining area, way of use: green area,

registered in the Owner’s Certificate No. LV 60000, for the cadastral area of Zlín, the municipality of Zlín, within the Land Register of the Land Register Office of the Zlín Region, Zlín Branch Office.

Purpose: car park, handling area and green area next to building U1

The immovable property is owned by the Czech Republic. On the basis of Clause 14, Section XVII, Part 117 of Act No. 320/2002 Coll., on Modification and Cancellation of Some Acts in connection with the termination of activities of District Authorities, and in accordance with Section 9 of Act No. 219/2000 Coll., the Office for the State Representation in Proprietary Cases is entitled to use the aforementioned immovable property, which is the subject matter of the contract on the gratuitous transfer to the ownership of TBU in Zlín.

The Board of Governors raised the requirement related to any contracts subject to approval. All such contracts should be emailed to the Board members well in advance.

8) Miscellaneous

Resolution no. 7/18

The Board of Governors lodges a protest against the purpose-built and untrue media campaign, the aim of which apparently is to damage the good name of TBU.

9) Closing

The BG meeting was concluded by the Chairperson Ing. Šojdrová. The next meeting is scheduled to take place in April 2010.

Date: 21 September 2009

Minutes Clerk: Mgr. Jana Brázdilová

Mr Libor Lukáš
Minutes Verifier

Ing. Michaela Šojdrová
Chairperson of the TBU BG