

Board of Governors, Tomas Bata University in Zlín
Minutes of 37th Board Meeting
Held in Zlín on 11 May 2017

Present:

Ing. Libor Láznička, Ph.D., Libor Lukáš, Prof. Ing. Eva Jiříčná, M.Arch., CBE, Ing. Michaela Šojdrová, Prof. Ing. Jaromír Veber, CSc., doc. Jiří Volf, CSc.

Excused: Ing. Eva Bartoňová, Sonja Bata, PaedDr. Alena Gajdůšková

Also present, on behalf of Tomas Bata University in Zlín (hereinafter referred to as TBU):

Prof. Ing. Petr Sáha, CSc.	Rector
RNDr. Alexander Černý	Bursar
Ing. Alena Macháčková, CSc.	Chairperson of the TBU Academic Senate

The following agenda was proposed for the 37th meeting of the TBU Board of Governors (hereinafter referred to as “BG”):

Agenda:

1. Opening
2. Report on the execution of resolutions adopted at the previous meeting
3. Discussion on the TBU Annual Activity Report 2016
4. Discussion on the implementation of the TBU Institutional Plan for 2016
5. Opinion of the Board as to the financial investment in the TBU Nursery School
6. Discussion on the proposal of a prior written consent to be given to the transfer of the ownership right over the land lot No. 1157/35 in the cadastral area of Příluky u Zlína
7. Discussion on the TBU Annual Economic Report 2016
8. Information on the TBU Budget 2017
9. Discussion on the update of the Statute of the TBU Board of Governors
10. Miscellaneous
11. Closing

Agenda Item 1 – Opening

The meeting was opened by Ing. Libor Láznička, Ph.D., Chairperson of the Board. He welcomed all members present, and introduced Prof. Eva Jiříčná, a newly appointed member of the BG, who replaced PhDr. Irena Ondrová, to the present Board members.

Agenda Item 2 - Report on the execution of resolutions adopted at the previous meeting

After checking the resolutions adopted at the 36th Board meeting, Dr. Láznička stated that all tasks arising from resolutions adopted at the previous meeting of the Board had been fulfilled. The agenda proposed for the 37th Board meeting was unanimously approved by all Board members without any comments. Mr. Libor Lukáš, Deputy Chairperson of the Board, was asked to verify the minutes of the 37th meeting and agreed to do so.

Agenda Item 3 - Discussion on the TBU Annual Activity Report 2016

Prof Sáha, Rector of TBU, presented the individual chapters of the TBU Annual Activity Report 2016 to the Board members. The TBU Annual Activity Report was drawn up in accordance with the general outline issued by the Ministry of Education, Youth and Sports (MEYS) and recommended for HEI

Annual Activity Reports; the text of the Annual Activity Report was approved by the TBU Academic Senate on 25 April 2017.

Agenda Item 4 - Discussion on the implementation of the TBU Institutional Plan for 2016

The following 9 aims receive long-term support from the Institutional Plan: Development of internationalization at TBU, improvement in language skills of employees, development of internal and external quality of TBU, cooperation with business, increase in the competitiveness of TBU in the international environment, development of information and communication technologies, support of marketing activities, development of student counselling and of graduate employability, support of information resources and development of activities carried out by the international Bata Information Centre. All aims set for the year 2016 have been duly fulfilled. The allocated resources were spent in accordance with the Institutional Plan for 2016-2018.

Agenda Item 5 - Opinion of the Board as to the financial investment in the TBU Nursery School

The TBU Nursery School was established six years ago, in a situation when there was a shortage of places in nursery schools in Zlín. It is attended by children of TBU students and staff; TBU aims to provide services with the level of quality higher than the usual standard. At present, it has three classes with a maximum capacity of 61 children, it has been included in the Registry of Schools and School Facilities; it receives subsidies from the MEYS and collects regular school fees. The University provides regular contributions to the Nursery School's budget. In the TBU Budget for 2017, the TBU Academic Senate agreed to provide additional funding to compensate for the operating loss of the TBU Nursery School in 2017 in the maximum amount of CZK 500,000. This sum must be provided from non-public resources.

Agenda Item 6 - Discussion on the proposal of a prior written consent to be given to the transfer of the ownership right over the land lot No. 1157/35 in the cadastral area of Příluky u Zlína

Prof. Sába explained to the Board members the current situation - TBU is considering the sale of university-owned land located in Zlín – Příluky, as the University has no use planned for this land in the upcoming years.

Voting on resolutions:

Resolution No. 2/37

The TBU Board of Governors has been informed about the assessment of the Institutional Plan of Tomas Bata University in Zlín for 2016 and states that all the aims assessed have been duly fulfilled in accordance with the instructions given by the provider.

Out of six TBU BG members present, six members voted for the Resolution No. 2/37.

Resolution No. 3/37

The TBU Board of Governors gives its prior written consent to the financial contribution to the TBU Nursery School registered as a legal entity (contribution to cover the a part of the running costs in 2017) amounting to no more than CZK 500,000, in compliance with § 15 Paragraph 1 Letter d) of the Higher Education Act.

Out of six TBU BG members present, six members voted for the Resolution No. 3/37.

Resolution No. 4/37

The Board of Governors of TBU in Zlín gives its prior written consent to the transfer of the ownership right over the Land Lot No. 1157/35, with a total area of 4,705 m², arable land, located in the cadastral area of Příluky u Zlín, town of Zlín, noted on the Property Certificate No. 5326 and incorporated in the

Land Register kept by the Land Register Office for the Zlín Region, Branch Office Zlín, including parts of constructions built on the land in question. The land will be offered for sale by public tender to the highest bidder.

Out of six TBU BG members present, six members voted for the Resolution No. 4/37.

Agenda Item 7 - Discussion on the TBU Annual Economic Report 2016

RNDr. Černý, TBU Bursar, informed the Board members about the Annual Economic Report 2016.

Voting on resolutions:

Resolution No. 1/37

The TBU Board of Governors gave its consent to the TBU Annual Activity Report 2016 and to the Annual Economic Report 2016.

Out of six TBU BG members present, six members voted for the Resolution No. 1/37.

Agenda Item 8 - Information on the TBU Budget 2017

RNDr. Černý, TBU Bursar, gave a presentation on the topic of the Budget – Financial Resources Available in 2017. He also informed the Board members that, in accordance with the additionally published evaluation entitled H15, carried out by the Ministry of Education, Youth and Sports and related to R&D results achieved in 2015, a recalculation of the TBU Budget for 2017 – Allocation of Contributions and Subsidies has been made. Dr. Černý asked the Board members to give their consent to the Budget.

Voting on resolutions:

Resolution No. 5/37

The TBU Board of Governors gave its consent to the “TBU Budget – Allocation of Contributions and Subsidies – Recalculation” for 2017 in the version approved by the TBU Academic Senate on 25 April 2017.

Out of six TBU BG members present, six members voted for the Resolution No. 5/37.

Agenda Item 9 - Discussion on the update of the Statute of the TBU Board of Governors

Ing. Andrea Kadlčíková, Director of Marketing and Communications at TBU, informed the Board members about the update made to the Statute of the TBU Board of Governors. The updated version of the Statute will be sent to the Ministry of Education, Youth and Sports.

Voting on resolutions:

Resolution No. 6/37

The TBU Board of Governors gave its consent to the presented update of the Statute of the TBU Board of Governors.

Out of six TBU BG members present, six members voted for the Resolution No. 6/37.

Agenda Item 10 - Miscellaneous

Discussion:

During the discussion, the Board members showed their interest in the following topics:

- Method used to obtain information on numbers of unemployed graduates from TBU

The relevant data are provided by the Ministry of Labour and Social Affairs. Graduates are registered by Employment Offices, data are provided as at a particular date according to the person's place of residence. The data may not be entirely accurate at times. It is difficult to identify those who, in reality, are not interested in finding a job.

- Progress on the construction of the TBU Educational Complex, question as to whether the planned date of the completion will be met.

The construction is going according to the plan; the planned date of completion set for 1 October 2017 is expected to be met.

Ing. Šojdrová appreciated a good collaboration with the Faculty of Management and Economics on the international project entitled "Entrepreneurship Education for University Students" and funded by the Erasmus+ programme, which aims to support classes focusing on entrepreneurship and offered at universities.

The Board members also discussed possibilities of obtaining financial support for the TBU Nursery School from the Municipal Authority of the town of Zlín.

Prof. Sába informed the Board members about the planned cooperation between the Bata company and the Centre of Polymer Systems, focusing on shoe research, and also about cooperation with Mrs. Sonja Bata during the organization of lectures on the subject of "Responsible Capitalism".

Agenda Item 11 - Closing

Ing. Láznička, Ph.D., Chairperson of the Board, thanked all members for their active attendance and closed the meeting.

Zlín, on 15 May 2017

Minutes taken by: Mgr. Jana Brázdilová

Ing. Libor Láznička, Ph.D.
Chairperson of TBU BG

Libor Lukáš
Deputy Chairperson of TBU BG
Verifier of the Minutes