

## **Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín - as at 12 May 2011**

### **Resolution No. 1/2011 adopted by electronic vote cast by the Board of Governors of Tomas Bata University in Zlín on 12 May 2011**

The Board of Governors listened to and appreciated the Rector's Report on the State of the University. Taking into consideration the statement given by the Accreditation Committee, the Board of Governors recommends the University management to support the stabilization of the Faculty in Uherské Hradiště.

#### **Result of the electronic voting:**

5 members of the Board of Governors cast their votes.

4 members refrained from voting.

5 members expressed their assent.

Copies of electronic mail messages documenting the voting taken by the members of the Board of Governors are stored in the archive of the Board of Governors.

Zlín, on 13 May 2011

Transcript by: Ing. Andrea Kadlčíková

PhDr. Irena Ondrová  
Deputy Chairperson of TBU BG

Ing. Michaela Šojdrová  
Chairperson of TBU BG