## Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 10 April 2017

## Resolution No. 12/2017

The TBU Board of Governors approves the Budget of Tomas Bata University in Zlín for 2017.

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

- 9 members of the Board of Governors cast their votes.
- 9 members expressed their consent.

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 10 April 2017 Transcript by: Ing. Andrea Kadlčíková

Ing. Libor Láznička, Ph.D. Chairperson of TBU BG PaedDr. Alena Gajdůšková Deputy Chairperson of TBU BG Verifier of the Transcript