

# **Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 22 December 2017**

## **Resolution No. 13/2017**

The TBU Board of Governors approves the TBU Budget Plan 2017 and the Medium-Term Outlook for the TBU Budget 2018 – 2019.

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

7 members of the Board of Governors cast their votes.

7 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 23 December 2017

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Chairperson of TBU BG

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Deputy Chairperson of TBU BG  
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