**Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 19 December 2018**

**Proposed Resolution No. 16/2018**

**The TBU Board of Governors approves the Plan of Investment Projects of TBU for 2019.**

**Result of the electronic voting:**

9 members of the TBU Board of Governors were contacted with a request to participate in the electronic voting, i.e. to cast a vote.

Six members expressed their consent.

Three members did not cast a vote.

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.

PaedDr. Alena Gajdůšková m.p. Ing. Libor Láznička, Ph.D. m.p.

Chairperson of TBU BG Deputy Chairperson of TBU BG

Verifier of the Transcript

Zlín, on 20 December 2018

Transcript by: Ing. Andrea Kadlčíková