

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 31 May 2019

Resolution No. 17/2019 Approved by Electronic Voting

The TBU Board of Governors gave its consent to the TBU Annual Economic Report 2018 in the version approved by the TBU Academic Senate on 21 May 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.

Eight members expressed their consent.

One member 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.
Chairperson of TBU BG

Ing. Libor Láznička, Ph.D. m.p.
Deputy Chairperson of TBU BG
Verifier of the Transcript

Zlín, on 4 June 2019
Transcript by: Ing. Andrea Kadlčíková