

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 13 May 2020

Resolutions Approved by Electronic Voting

Resolution No. 1/19/2020

The TBU Board of Governors gave its consent to the TBU Annual Activity Report 2019 in the version approved by the TBU Academic Senate on 28 April 2020.

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.
8 members expressed their consent.
1 member did not cast a vote.

Resolution No. 2/19/2020

The TBU Board of Governors gave its consent to the TBU Annual Economic Report 2019 in the version approved by the TBU Academic Senate on 28 April 2020.

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.
8 members expressed their consent.
1 member did not cast a vote.

Resolution No. 3/19/2020

The TBU Board of Governors has been informed about the assessment of the Institutional Plan of Tomas Bata University in Zlín for 2019 and states that all the aims assessed have been duly fulfilled in accordance with the instructions given by the provider.

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.
8 members expressed their consent.
1 member did not cast a vote.

Resolution No. 4/19/2020

The TBU Board of Governors gave its consent to the TBU Budget Plan 2020 in the version approved by the TBU Academic Senate on 14 April 2020.

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.
8 members expressed their consent.
1 member did not cast a vote.

Resolution No. 5/19/2020

The TBU Board of Governors gave its consent to the Medium-Term Outlook for TBU Budget 2021-2022 in the version approved by the TBU Academic Senate on 14 April 2020.

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.

8 members expressed their consent.

1 member did not cast a vote.

Resolution No. 6/19/2020

The TBU Board of Governors gives its prior written consent to the financial contribution to the TBU Nursery School registered as a legal entity (contribution to cover the a part of the running costs in 2020) amounting to no more than CZK 900,000, in compliance with § 15 Paragraph 1 Letter d) of the Higher Education Act.

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.

8 members expressed their consent.

1 member did not cast a vote.

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 18 May 2020