

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 26 November 2020

Resolutions Approved by Electronic Voting No. 20/2020

Resolution No. 1/20/2020

The TBU Board of Governors discussed the Amendment to the Report on Internal Evaluation of Quality of Educational, R&D, Creative and Related Activities of TBU for 2020 in the version approved by the TBU Academic Senate on 20 October 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.

6 members expressed their consent.

3 members did not cast a vote.

Resolution No. 2/20/2020

The TBU Board of Governors discussed the Institutional Plan of Tomas Bata University in Zlín for 2021.

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.

6 members expressed their consent.

3 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.
Chairperson of TBU BG

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

Zlín, on 27 November 2020