

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 23 March 2021

Resolutions Approved by Electronic Voting No. 21/2021

Resolution No. 1/21/2021:

The Board of Governors of Tomas Bata University in Zlín approved the 21+ Strategic Plan of Tomas Bata University on 2 March 2021 in the version approved by the TBU Academic Senate on 2 March 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.

8 members expressed their consent.

1 member did not cast a vote.

Resolution No. 2/21/2021:

The Board of Governors of Tomas Bata University in Zlín approved the 2021 Implementation Plan of the 21+ Strategic Plan of Tomas Bata University in the version approved by the TBU Academic Senate on 2 March 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.

8 members expressed their consent.

1 member did not cast a vote.

Resolution No. 3/21/2021:

The Board of Governors of Tomas Bata University in Zlín was informed about the Plan of TBU Investment Projects for the period from 2021 to 2030 in the version approved by the TBU Academic Senate on 2 March 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.

8 members expressed their consent.

1 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
Chairperson of TBU BG

Zlín, on 24 March 2021

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