

**RESOLUTIONS ADOPTED**  
**at the 20<sup>th</sup> meeting of the Board of Governors of**  
**Tomas Bata University in Zlín**  
**held in Zlín on 26 February 2010**

**Resolution No. 1/20**

The TBU Board of Governors

**expresses disapproval**

of the conclusion of the Purchase Contract between the company TETRACO CS spol. s r.o., Company Registration Number: 44015674, as the Vendor I, JUDr. Ing. Pavel Berka, CSc., Birth Certificate Number ....., and MUDr. Andrea Berková, Birth Certificate Number: ....., both as the Vendors II, as one contracting party, and Tomas Bata University in Zlín, as the Buyer, on the transfer of ownership of immovable assets:

1. By this Contract, the Vendor I sells to the Buyer the exclusive ownership of the following immovable assets located in the cadastral area Mařatice, cadastral community Uherské Hradiště, incorporated in the Land Register kept by the Land Register Office for the Zlín Region, Branch Office Uherské Hradiště, in the Property Certificate No. 4038, namely:
  - a. Land lot No. 671 – Built-up area and yard, with a total area of 1,222 m<sup>2</sup>,
  - b. Land lot No. 1928/1 – Built-up area and yard, with a total area of 76 m<sup>2</sup>,
  - c. Land lot No. 1928/3 – Built-up area and yard, with a total area of 968 m<sup>2</sup>,
  - d. Land lot No. 3001/38 – Another type of area, operating area, with a total area of 3,133 m<sup>2</sup>,
  - e. Land lot No. 3001/41 – Another type of area, operating area with a total area of 108 m<sup>2</sup>,
  - f. Building House No. 1370 – Another type of building situated on Lot No. 671.
2. The Vendors II sell to the Buyer the exclusive ownership of the following immovable assets located in the cadastral area Mařatice, cadastral community Uherské Hradiště, incorporated in the Land Register kept by the Land Register Office for the Zlín Region, Branch Office Uherské Hradiště, in the Property Certificate No. 3421, namely:
  - a. Land lot No. 1928/2 – Built-up area and yard, with a total area of 757 m<sup>2</sup>,
  - b. Land lot No. 3001/37 – Another type of area, operating area, with a total area of 1,425 m<sup>2</sup>,
  - c. Land lot No. 3001/39 – Another type of area, operating area, with a total area of 262 m<sup>2</sup>,
  - d. Land lot No. 3001/40 – Another type of area, operating area, with a total area of 1,461 m<sup>2</sup>,
  - e. Land lot. No. 3001/49 – Another type of area, operating area, with a total area of 4 m<sup>2</sup>,
  - f. Land lot No. 3002/70 – Farmland, agricultural land resources, with a total area of 347 m<sup>2</sup>,
  - g. Building without House No. or Reg. No. – Other types of buildings situated on Lots No. 1928/3, 1928/2, 1928/1.

The purchase price of the immovable assets to be transferred, currently in the ownership of the Vendor I, has been set taking into consideration the Expert Opinion No. 619/23//2009 written by

Ing. Josef Matějček, CSc. on 09/10/2009 and mentioned in Article I Paragraph 3 of this Contract, as follows:

- a) The purchase price of the land lots No. 671, 1928/1, 1928/3, land lots No. 3001/38, 3001/41 amounts to 8,500,000 CZK,
- b) Purchase price of the building House No. 1370 – another type of building situated on Lot No. 671 amounts to 16,800,000 CZK,  
25,300,000 CZK in total,

The purchase price of the immovable assets to be transferred, currently in the ownership of the Vendors II, has been set as follows:

- a) The purchase price of the land lots No. 1928/2, land lots No. 3001/37, 3001/39, 3001/40, 3001/49, 3002/70 amounts to 9,100,000 CZK,
- b) The purchase price of the building without House No. or Reg. No. – other types of buildings situated on Lots 1928/3, 1928/2, 1928/1 amounts to 18,600,000 CZK,  
27,700,000 CZK in total.

Out of five TBU BG members present, five members voted **against** the proposal submitted by the Rector of TBU.

### **Resolution No. 2/20**

The TBU Board of Governors

#### **states**

that the information on the “UH Technology Park” project provided so far to the Board of Governors by the TBU management is insufficient and thus it is impossible for the Board of Governors to recommend the implementation of the project.

The Board of Governors requires that an independent economic and legal audit is carried out including the consideration and verification of the actions related to the property rights.

An independent auditor shall be proposed to the University’s Rector by the Board of Governors on the basis of a transparent selection procedure involving the participants recommended by the Board of Governors.

Out of five TBU BG members present, five members voted for the proposed resolution No. 2/20.

### **Resolution No. 3/20**

The TBU Board of Governors

#### **expresses disapproval**

of the current approach of the TBU management to the “UH Technology Park” project.

Out of five TBU BG members present, five members voted for the proposed resolution No. 3/20.

**Resolution No. 4/20**

The TBU Board of Governors

**asks**

the University's Rector to take personal responsibility for further steps relating to the project of the "UH Technology Park".

Out of five TBU BG members present, five members voted for the proposed resolution No. 4/20.

**Resolution No. 5/20**

The TBU Board of Governors

**asks**

the TBU Management Board to take such measures that will lead to a significant improvement in the TBU priority indicators specified in the Strategic Plan for Education, Science, Research, Development, Innovations, Art and Other Creative Activities for higher education institutions for 2011-2015, and such steps that will improve the status of TBU among other public higher education institutions in the CR in the principal spheres of activity, and to inform the Board of Governors about these steps at its next meeting.

Out of five TBU BG members present, five members voted for the proposed resolution No. 5/20.

**Resolution No. 6/20**

The TBU Board of Governors

**recommends**

that the Rector should launch a selection procedure for the post of the TBU Bursar, no later than by 31 March 2010.

Out of five TBU BG members present, five members voted for the proposed resolution No. 6/20.

Zlín, on 1 March 2010

Minutes taken by: Ing. Andrea Kadlčíková

Mr Libor Lukáš  
Deputy Chairperson of the TBU BG

Ing. Michaela Šojdrová  
Chairperson of the TBU BG