

RESOLUTIONS ADOPTED
at the 22nd meeting of the Board of Governors of
Tomas Bata University in Zlín
held in Zlín on 21 April 2010

Resolution No. 1/22

The TBU BG must say with regret that the procedure proposed by the Board of Governors to be followed during the selection procedure has not been observed and that no “audit” has been submitted yet.

Out of five TBU BG members present, five members voted for the proposed resolution No. 1/22.

Resolution No. 2/22

The TBU BG discussed the TBU Annual Activity Report 2009.

The TBU BG asks the Rector to submit additional information relating to the Annual Activity Report 2009, namely a detailed overview of the accreditations submitted for approval in 2009 and the results of the applications.

Out of five TBU BG members present, five members voted for the proposed resolution No. 2/22.

Resolution No. 3/22

The TBU BG states that the documentation received in order to discuss the TBU Annual Economic Report 2009 is different from that received by the TBU AS.

The TBU BG refused to take cognizance of the TBU Annual Economic Report 2009, as the report does not contain a complete auditor’s report.

Out of five TBU BG members present, five members voted for the proposed resolution No. 3/22.

Resolution No. 4/22

The TBU BG asks the Rector to submit the full auditor’s report and an overview of TBU’s conditional liabilities.

Out of five TBU BG members present, five members voted for the proposed resolution No. 4/22.

Date: 22 April 2010

Minutes taken by: Ing. Andrea Kadlčíková

PhDr. Irena Ondrová
Deputy Chairperson of the TBU BG

Ing. Michaela Šojdrová
Chairperson of the TBU BG