

RESOLUTIONS ADOPTED
at the 24th meeting of the Board of Governors of
Tomas Bata University in Zlín
held in Zlín on 13 September 2010

Resolution No. 1/24

The TBU BG expressed their assent to the Annual Economic Report 2009 and takes cognizance of the information on the conditional liabilities, according to the Annual Report, which are referred to by the auditor and which are attached to the Annual Economic Report as appendices.

Out of five TBU BG members present, five members voted for the proposed resolution No. 1/24.

Resolution No. 2/24

The TBU BG gives its support to the TBU AS Resolution No. 123/4 and recommends that the TBU Management Board should order an economic and legal analysis of any possible consequences arising from those contracts that are referred to in the auditor's statement presented in the TBU Annual Economic Report 2009.

Out of five TBU BG members present, five members voted for the proposed resolution No. 2/24.

Resolution No. 3/24

The TBU BG expressed their assent to the Strategic Plan for Education, Science, Research, Development, Innovations, Art and Other Creative Activities of Tomas Bata University in Zlín for 2011 – 2015 and to the Update of the Strategic Plan for Education, Science, Research, Development, Innovations, Art and Other Creative Activities of Tomas Bata University in Zlín for 2011.

The TBU BG recommends that the TBU Management Board should consider the possibilities to build new student accommodation facilities and to support the students' leisure activities.

The TBU BG recommends that possibilities connected with the construction of the SIZ Holešov should be considered.

Out of five TBU BG members present, five members voted for the proposed resolution No. 3/24.

Resolution No. 4/24

The TBU Board of Governors gave its prior written consent to the Purchase Contract on Transfer of Immovable Property, to be concluded between Mr. Pavel Orság, Birth Certificate No., residing at, as the Seller, and Tomas Bata University in Zlín as the Buyer, and that at its 24th meeting held on 13 September 2010:

The plot of land will be separated from the Land Lot No. 8887/2, situated in the cadastral area Nový Hrozenkov, cadastral community Nový Hrozenkov, with a total area smaller than 332.5 m², and bought for a purchase price amounting to CZK 100/m². The exact dimensions of the separated plot of land will be included in the geometrical plan, that will form an annex to the Purchase Contract.

Out of five TBU BG members present, five members voted for the proposed resolution No. 4/24.

Resolution No. 5/24

The TBU Board of Governors gave its prior written consent to the Purchase Contract on Transfer of Immovable Property, to be concluded between the Statutory Town of Zlín, Identification No. 00283924, as the Seller, and Tomas Bata University in Zlín as the Buyer, and that at its 24th meeting held on 13 September 2010:

Based on the Agreement on the Future Purchase Contract and on the Future Contract on the Establishment of a Real Burden No. 1600 09 0915, dated 21 January 2010, including the Contract Amendment No. 1/10 dated 29 January 2010, the Seller and the Buyer enter into this Purchase Contract.

By this Contract, the Seller sells and the Buyer buys the exclusive ownership of the following items:

- Building, industrial building, without House No. or Reg. No., situated on Land Lot No. 3968,
- Building, industrial building, without House No. or Reg. No., situated on Land Lot No. 3969,
- Land Lot No. 1112/1 Another type of area, sports ground and recreational area, with a total area of 3,315 m²,
- Land Lot No. 187/1 Another type of area, sports ground and recreational area, with a total area of 1,373 m²,
- Land Lot No. 3968 Built-up area and yard, with a total area of 98 m²,
- Land Lot No. 3969 Built-up area and yard, with a total area of 314 m²,
- Land Lot No. 8687 Built-up area and yard, with a total area of 7 m²,

with all of the above-mentioned located in the cadastral area Zlín, cadastral community Zlín, including all parts, belongings, rights and obligations, in the condition as on the day on which this Contract is signed.

Furthermore, also by this Contract, the Seller sells and the Buyer buys the sewerage built on Land Lots No. 1112/1, No. 187/1, No. 3968, No. 3969, and No. 8687, all of the above-mentioned located in the cadastral area Zlín, cadastral community Zlín, registered at the Land Register Office for the Zlín Region (branch office in Zlín); the sewerage in question is not liable to registration in the Land Register.

The total purchase price for the items to be transferred, which are specified in the Article II of this Contract, amounts to: CZK 20,000,000 (in words: Twenty million Czech crowns), and was agreed upon by mutual consent of the contracting parties and approved by the City Council of the Municipality of Zlín on 28 January 2010, Reg. No. 29/24Z/2010.

The project "Laboratory Centre of the Faculty of Technology" will be funded from the European Regional Development Fund. In case that the grant provider, i.e. the Governing Body of the Operational Programme 'R&D for Innovations' (hereinafter referred to as GB OP R&DfI), does not issue the Decision regarding the project in question, and the project is not implemented, this Purchase Contract will not be carried out either.

Out of five TBU BG members present, five members voted for the proposed resolution No. 5/24.

PhDr. Irena Ondrová, m.p.
Deputy Chairperson of TBU BG

Ing. Michaela Šojdrová, m.p.
Chairperson of TBU BG