

RESOLUTIONS ADOPTED
at the 23rd meeting of the Board of Governors of
Tomas Bata University in Zlín
held in Zlín on 2 June 2010

Resolution No. 1/23

The TBU BG takes cognizance of the information provided by Assoc. Prof. Křesálek regarding the unsuccessful applications for accreditation submitted by the FLCM. The TBU BG recommends, in the interest of students, finding a solution regarding the accreditation of the follow-up Master's programme as soon as possible.

Out of five TBU BG members present, five members voted for the proposed resolution No. 1/23.

Resolution No. 2/23

The TBU BG is willing to discuss the TBU Annual Economic Report 2009 and requires a full execution of the Resolution No. 4/22.

Out of five TBU BG members present, five members voted for the proposed resolution No. 2/23.

Resolution No. 3/23

The TBU BG discussed the document entitled "Official Examination (Economic and Legal Audit) of the UH Technology Park Project" dated 22 April 2010 and states that the document confirmed the risks connected with the project funding and mentioned at previous meetings of the TBU BG held on 15 December 2009 and on 26 February 2010.

Out of five TBU BG members present, five members voted for the proposed resolution No. 3/23.

Date: 3 June 2010

Minutes taken by: Ing. Andrea Kadlčíková

Libor Lukáš
Deputy Chairperson of the TBU BG

Ing. Michaela Šojdrová
Chairperson of the TBU BG