

RESOLUTIONS ADOPTED
at the 21st meeting of the Board of Governors of
Tomas Bata University in Zlín
held in Prague on 23 March 2010

Resolution No. 1/21

The TBU Board of Governors

states

that the documents presented to them on 26 February 2010 had not been presented to the TBU Academic Senate. The Board of Governors requires a correction – the documents in question shall be delivered to the Academic Senate.

Out of six TBU BG members present, six members voted for the proposed resolution No. 1/21.

Resolution No. 2/21

The TBU Board of Governors

expresses disapproval

of the introductory speech given by the Rector and asks for an explanation and substantiation of the statement made by the Rector. The Board of Governors states that the steps taken by the Rector lead to a destabilization of the situation at the University and damage the reputation of TBU.

Out of six TBU BG members present, six members voted for the proposed resolution No. 2/21.

In Zlín on 25 March 2010

Minutes taken by: Ing. Andrea Kadlčíková

PhDr. Irena Ondrová, m.p.
Deputy Chairperson of the TBU Board of Governors

Ing. Michaela Šojdrová, m.p.
Chairperson of the TBU Board of Governors