

RESOLUTIONS ADOPTED
at the 44th meeting of the Board of Governors of
Tomas Bata University in Zlín

Resolution No. 1/44

The TBU Board of Governors discussed the TBU Annual Activity Report 2020 in the version approved by the TBU Academic Senate on 18 May 2021.

Voting on the Resolution No. 1/44:

Out of 9 TBU BG members attending the meeting, 9 members voted for the Resolution No. 1/44.

Resolution No. 2/44

The TBU Board of Governors appreciates the manner how TBU has dealt with the COVID crisis and the involvement of TBU's scientific capacities in addressing the needs for overcoming the pandemic. The TBU Board of Governors thanks very much for the participation of employees and students in the necessary volunteering activities.

The TBU Board of Governors recommends that the Faculty of Logistics and Crisis Management should focus on issues related to the COVID-19 pandemic in terms of analysing the critical infrastructure management system at all levels of public sector administration and of preparing proposals aimed to improve the same system.

Voting on the Resolution No. 2/44:

Out of 9 TBU BG members attending the meeting, 9 members voted for the Resolution No. 2/44.

Resolution No. 3/44

The TBU Board of Governors discussed the TBU Annual Economic Report 2020 in the version approved by the TBU Academic Senate on 18 May 2021.

Voting on the Resolution No. 3/44:

Out of 6 TBU BG members attending the meeting, 6 members voted for the Resolution No. 3/44.

Resolution No. 4/44

The TBU Board of Governors gave its consent to the TBU Budget Plan 2021 in the version approved by the TBU Academic Senate on 20 April 2021.

Voting on the Resolution No. 4/44:

Out of 6 TBU BG members attending the meeting, 6 members voted for the Resolution No. 4/44.

Resolution No. 5/44

The TBU Board of Governors gave its consent to the Medium-Term Outlook for the TBU Budget 2022-2023 in the version approved by the TBU Academic Senate on 20 April 2021.

Voting on the Resolution No. 5/44:

Out of 6 TBU BG members attending the meeting, 6 members voted for the Resolution No. 5/44.

Resolution No. 6/44

The TBU Board of Governors gives its prior written consent to the financial contribution to the TBU Nursery School registered as a legal entity (contribution to cover the a part of the running costs in 2021) amounting to no more than CZK 850,000.

Voting on the Resolution No. 6/44:

Out of 6 TBU BG members attending the meeting, 6 members voted for the Resolution No. 6/44.