

Resolution approved by electronic voting carried out by the Board of Governors of Tomas Bata University in Zlín as at 13 May 2020

Resolution No. 1/19/2020

The TBU Board of Governors gave its consent to the TBU Annual Activity Report 2019 in the version approved by the TBU Academic Senate on 28 April 2020.

Resolution No. 2/19/2020

The TBU Board of Governors gave its consent to the TBU Annual Economic Report 2019 in the version approved by the TBU Academic Senate on 28 April 2020.

Resolution No. 3/19/2020

The TBU Board of Governors has been informed about the assessment of the Institutional Plan of Tomas Bata University in Zlín for 2019 and states that all the aims assessed have been duly fulfilled in accordance with the instructions given by the provider.

Resolution No. 4/19/2020

The TBU Board of Governors gave its consent to the TBU Budget Plan 2020 in the version approved by the TBU Academic Senate on 14 April 2020.

Resolution No. 5/19/2020

The TBU Board of Governors gave its consent to the Medium-Term Outlook for TBU Budget 2021-2022 in the version approved by the TBU Academic Senate on 14 April 2020.

Resolution No. 6/19/2020

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 2020) amounting to no more than CZK 900,000, in compliance with § 15 Paragraph 1 Letter d) of the Higher Education Act.

Zlín, on 18 May 2020