

**RESOLUTIONS ADOPTED**  
**at the 41<sup>st</sup> meeting of the Board of Governors of**  
**Tomas Bata University in Zlín**  
**held on 13 May 2019**

**Resolution No. 1/41**

**The TBU Board of Governors gave its consent to the TBU Annual Activity Report 2018 in the version approved by the TBU Academic Senate on 23 April 2019.**

Out of 9 TBU BG members present, 9 members voted for the Resolution No. 1/41.

**Resolution No. 2/41**

**The TBU Board of Governors has been informed about the assessment of the Institutional Plan of Tomas Bata University in Zlín for 2016 - 2018 and states that all the aims assessed have been duly fulfilled in accordance with the instructions given by the provider.**

Out of 9 TBU BG members present, 9 members voted for the Resolution No. 2/41.

**Resolution No. 3/41**

**The TBU Board of Governors gave its consent to the TBU Budget Plan 2019 in the version approved by the TBU Academic Senate on 5 March 2019.**

Out of 8 TBU BG members present, 8 members voted for the Resolution No. 3/41.

**Resolution No. 4/41**

**The TBU Board of Governors gave its consent to the Medium-Term Outlook for TBU Budget 2020-2021 in the version approved by the TBU Academic Senate on 5 March 2019.**

Out of 8 TBU BG members present, 8 members voted for the Resolution No. 4/41.

**Resolution No. 5/41**

**The TBU Board of Governors gives its prior written consent to the conclusion of the Agreement on a Future Contract on the Establishment of a Real Burden – Servitude/Contract No. CES SŽDC E617 – S.**

Out of 8 TBU BG members present, 8 members voted for the Resolution No. 5/41.

**Resolution No. 6/41**

**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 2019) amounting to no more than CZK 900,000, in compliance with § 15 Paragraph 1 Letter d) of the Higher Education Act.**

Out of 8 TBU BG members present, 8 members voted for the Resolution No. 6/41.