

RESOLUTIONS ADOPTED
at the 42nd meeting of the Board of Governors of
Tomas Bata University in Zlín
held on 21 October 2019

Resolution No. 1/42

The TBU Board of Governors gave its consent to the Implementation Plan of the Strategic Plan of Educational, R&D and Creative Activities of TBU for 2020 including Appendices 1 and 3 in the version approved by the TBU Academic Senate on 15 October 2019.

Out of six TBU BG members present, six members voted for the Resolution No. 1/42.

Resolution No. 2/42

The TBU Board of Governors discussed the Amendment to the Internal Evaluation Report of Quality of Educational, R&D, Creative and Related Activities of TBU for 2019, in the version approved by the TBU Academic Senate on 15 October 2019.

Out of six TBU BG members present, six members voted for the Resolution No. 2/42.

Resolution No. 3/42

The Board of Governors of TBU in Zlín gives its prior written consent to the conclusion of the Agreement on a Future Contract on the creation of a real burden with the reference number 16010-048667 RVDSL1924_M_Z_ZLIN124-ZLIN1HR_MET.

Out of six TBU BG members present, six members voted for the Resolution No. 3/42.

Resolution No. 4/42

The Board of Governors takes cognizance of the information concerning the complete renovation of the U1 building and recommends selecting the option No. 4, i.e. construction of a new building of the Faculty of Technology, in accordance with the review study carried out by the 2002 Studio.

Out of six TBU BG members present, six members voted for the Resolution No. 4/42.