

RESOLUTIONS ADOPTED
at the 39th meeting of the Board of Governors of
Tomas Bata University in Zlín
held in Zlín on 20 April 2018

Resolution No. 1/39

The TBU Board of Governors gave its consent to the TBU Annual Activity Report 2017 in the version approved by the TBU Academic Senate on 17 April 2018.

Out of seven TBU BG members present, seven members voted for the Resolution No. 1/39.

Resolution No. 2/39

The TBU Board of Governors has been informed about the assessment of the Institutional Plan of Tomas Bata University in Zlín for 2017 and states that all the aims assessed have been duly fulfilled in accordance with the instructions given by the provider.

Out of seven TBU BG members present, seven members voted for the Resolution No. 2/39.

Resolution No. 3/39

In compliance with § 15 Paragraph 1 Letter d) of the Higher Education Act, the Board of Governors of TBU in Zlín gives its prior written consent to sale of the share of TBU in the Technology Innovation Centre, Ltd., to the Zlín Regional Authority.

Out of six TBU BG members present, six members voted against the proposal. The proposal was not accepted.

Resolution No. 4/39

In compliance with § 15 Paragraph 1 Letter d) of the Higher Education Act, the Board of Governors of TBU in Zlín gives its prior written consent to the sale of the share of TBU in the Secondary School of Business and Technology, Ltd., to the Academic School, Nursery and Primary School, Ltd.

Out of six TBU BG members present, six members voted for the Resolution No. 4/39.

Resolution No. 5/39

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 2018) amounting to no more than CZK 700,000, in compliance with § 15 Paragraph 1 Letter d) of the Higher Education Act.

Out of six TBU BG members present, six members voted for the Resolution No. 5/39.

Resolution No. 6/39

The TBU Board of Governors took cognizance of the TBU Annual Economic Report 2017.

Out of six TBU BG members present, six members voted for the Resolution No. 6/39.

Resolution No. 7/39

The TBU Board of Governors gave its consent to the TBU Budget 2018 in the version approved by the TBU Academic Senate on 3 April 2018.

Out of six TBU BG members present, six members voted for the Resolution No. 7/39.

Resolution No. 8/39

The TBU Board of Governors gave its consent to the Medium-Term Outlook for TBU Budget 2019-2020 in the version approved by the TBU Academic Senate on 3 April 2018.

Out of six TBU BG members present, six members voted for the Resolution No. 8/39.

SUGGESTIONS AND OPINIONS GIVEN BY THE BOARD OF GOVERNORS AND REGARDING TBU ACTIVITIES, given by the Board of Governors in compliance with § 15 Paragraph 3 of the Higher Education Act

The Board members recommended defining the areas of possible collaboration with the Municipality of Zlín and calling a joint meeting. They also recommended inviting the Mayor to attend a meeting of the Board of Governors.

PaedDr. Alena Gajdůšková, m.p.
Chairperson of TBU BG

Ing. Libor Láznička, Ph.D., m.p.
Deputy Chairperson of TBU BG
Verifier of the Minutes