

RESOLUTIONS ADOPTED
at the 40th meeting of the Board of Governors of
Tomas Bata University in Zlín
held in Zlín on 26 October 2018

Resolution No. 1/40

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 2019 in the version approved by the TBU Academic Senate on 16 October 2018.

Out of seven TBU BG members present, seven members voted for the Resolution No. 1/40.

Resolution No. 2/40

The Board of Governors of TBU in Zlín gives its prior written consent to the conclusion of an agreement on the creation of a real burden No. OT – 014330042343/001.

Out of six TBU BG members present, six members voted for the Resolution No. 2/40.

Resolution No. 3/40

The Board of Governors of TBU in Zlín gives its prior written consent to the conclusion of an agreement on the creation of a real burden No. OT-014330042341/002.

Out of six TBU BG members present, six members voted for the Resolution No. 3/40.

Resolution No. 4/40

After a discussion and after receiving a detailed explanation as to the transaction proposed, the Board of Governors of TBU in Zlín gives its prior consent to a purchase contract to be concluded in order to acquire the land lot Reg. No. 3291/2, built-up land with a total area of 41.0 m².

Out of six TBU BG members present, six members voted for the Resolution No. 4/40.

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 that

- TBU should continue to develop classes offered within courses in mechanical engineering, as the mechanical engineering industry prevails in the Zlín Region. Moreover, there would be a continuity between education offered at high-quality secondary technical schools located in the region and at TBU.
- the word “robotics” should be featured in names of degree programmes carried out at the FAI.
- that TBU should focus more on Lifelong Learning, as people will be in future likely to change professions more frequently during their life. Courses in nursing, health care and social work should receive support, because an increase in the demand can be expected there.