

**Resolution No. 13/2017 approved by electronic voting carried out by the Board of Governors of Tomas Bata University in Zlín as at 22 December 2017**

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The TBU Board of Governors approves the TBU Budget Plan 2017 and the Medium-Term Outlook for the TBU Budget 2018 – 2019.

Ing. Libor Láznička, Ph.D.  
Chairperson of TBU BG

PaedDr. Alena Gajdůšková  
Deputy Chairperson of TBU BG  
Verifier of the Transcript

Zlín, on 23 December 2017

Transcript by: Ing. Andrea Kadlčíková