

RESOLUTIONS ADOPTED
at the 35th meeting of the Board of Governors of
Tomas Bata University in Zlín
held on 25 April 2016

Resolution No. 1/35

The TBU Board of Governors gave its consent to the TBU Annual Activity Report 2015 and to the Annual Economic Report 2015.

Resolution No. 2/35

The TBU Board of Governors has been informed about the assessment of the Institutional Plan of Tomas Bata University in Zlín for 2015 and states that all the aims assessed have been duly fulfilled in accordance with the instructions given by the provider.

Resolution No. 3/35

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 2016) amounting to no more than CZK 500,000, in compliance with § 15 Paragraph 1 Letter d) of the Higher Education Act.

Resolution No. 4/35

The TBU Board of Governors discussed and gave its consent to the TBU Budget for 2016.

Resolution No. 5/35

The TBU Board of Governors recommended the TBU Management to negotiate financial support for the TBU Nursery School with representatives of the Municipal Authority of Zlín.

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

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