

RESOLUTIONS ADOPTED
at the 36th meeting of the Board of Governors of
Tomas Bata University in Zlín
held on 20 October 2016

Resolution No. 1/36

The TBU Board of Governors gave its consent to the Implementation Plan of the Strategic Plan for Educational, R&D and Creative Activities of TBU in Zlín for 2017, in the version as approved by the Academic Senate of TBU on 18 October 2016.

Resolution No. 2/36

The TBU Board of Governors gives its prior written consent to the conclusion of the Agreement on a Future Contract No. 1030028935/001 on the Creation of a Real Burden, and to the conclusion of the Agreement on a Future Contract No. 1030028938/001 on the Creation of a Real Burden.

Resolution No. 3/36

The TBU Board of Governors gives its prior written consent to conclusion of the Agreement No. OT – 014330029056/002 on the Creation of a Real Burden.

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

Libor Lukáš
Verifier of the Minutes