

RESOLUTIONS ADOPTED
at the 33rd meeting of the Board of Governors of
Tomas Bata University in Zlín
held on 29 April 2015

Resolution No. 1/33

The TBU Board of Governors has been informed about the assessment of the Institutional Plan of Tomas Bata University in Zlín for 2014 and states that all the aims assessed have been duly fulfilled in accordance with the instructions given by the provider.

Resolution No. 2/33

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 2015) amounting to no more than CZK 536,000 in compliance with § 15 Paragraph 1 Letter d) of the Higher Education Act.

Resolution No. 3/33

The TBU Board of Governors gave its consent to the TBU Annual Activity Report 2014 and the Annual Economic Report 2014.

Resolution No. 4/33

The TBU Board of Governors gave its consent to the presented TBU Budget for 2015.

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

PaedDr. Alena Gajdůšková
Deputy Chairperson of TBU BG