

**RESOLUTIONS ADOPTED**  
**at the 31<sup>st</sup> meeting of the Board of Governors of**  
**Tomas Bata University in Zlín**  
**held on 25 April 2014**

**Resolution No. 1/31**

The TBU Board of Governors gave its consent to the TBU Annual Activity Report 2013 and to the TBU Annual Economic Report 2013.

**Resolution No. 2/31**

The TBU Board of Governors has been informed about the assessment of the Institutional Development Plan of Tomas Bata University in Zlín for 2013 and states that all the aims assessed have been duly fulfilled in accordance with the instructions of the provider. The success rate in the fulfilment of the indicators set was 77 %.

**Resolution No. 3/31**

In compliance with § 15 Paragraph 1 Letter d) of the Higher Education Act, the TBU Board of Governors gives its prior written consent to the financial contribution (contribution to cover the a part of the running costs in 2014) amounting to no more than CZK 1,080,000 to the TBU Nursery School registered as a legal entity.

**Resolution No. 4/31**

The TBU Board of Governors gave its consent to the presented TBU Budget for 2014.

PhDr. Irena Ondrová, m.p.  
Deputy Chairperson of TBU BG

Ing. Michaela Šojdrová, m.p.  
Chairperson of TBU BG