

RESOLUTIONS ADOPTED
at the 27th meeting of the Board of Governors of
Tomas Bata University in Zlín
held on 26 April 2012

Resolution No. 1/27:

“The TBU Board of Governors took cognizance of the information provided by the TBU Rector and Bursar and relating to the fulfilment of tasks arising from resolutions adopted at the last meeting of the TBU Board of Governors.”

Resolution No. 2/27:

“The TBU Board of Governors took cognizance of the Rector’s report on the development of the University in 2011.”

Resolution No. 3/27:

“The TBU Board of Governors gave its consent to the presented TBU Annual Activity Report 2011.”

Resolution No. 4/27:

“The TBU Board of Governors gave its consent to the presented TBU Annual Economic Report 2011.”

Resolution No. 5/27:

“The TBU Board of Governors took cognizance of the TBU Budget for 2012.”

Resolution No. 6/27:

“The TBU Board of Governors took cognizance of the TBU Financial Strategy in Relation to Construction and Projects in the Period from 2012 to 2015”.

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

Ing. Michaela Šojdrová
Chairperson of TBU BG