

**RESOLUTIONS ADOPTED**  
**at the 28<sup>th</sup> meeting of the Board of Governors of**  
**Tomas Bata University in Zlín**  
**held on 27 September 2012**

**Resolution No. 1**

The TBU Board of Governors listened to the information given by the new Dean of FLCM about the current situation at the Faculty, and took cognizance of the information.

**Resolution No. 2**

The TBU Board of Governors took cognizance of the report presented by Prof. Sáha. Next time, the report will also contain indicators including a comparison with other higher education institutions or faculties in the Czech Republic.

**Resolution No. 3**

The TBU Board of Governors gave its consent to the Update of the Strategic Plan of TBU in Zlín for 2013.

**Resolution No. 4**

The TBU Board of Governors took cognizance of the Report about the Investment Strategy of TBU between 2012 and 2015.

Libor Lukáš  
Deputy Chairperson of TBU BG

Ing. Michaela Šojdrová  
Chairperson of TBU BG