

RESOLUTIONS ADOPTED
at the 30th meeting of the Board of Governors of
Tomas Bata University in Zlín
held on 30 September 2013

Resolution No. 1/30:

The TBU Board of Governors gave its consent to the Update of the Strategic Plan for Education, Science, Research, Development, Art and Other Creative Activities of Tomas Bata University in Zlín for 2014.

Resolution No. 2/30

The TBU Board of Governors gives its prior written consent to the financial investment in the TBU Nursery School registered as a legal entity amounting to CZK 270,000 in compliance with § 15 Paragraph 1 Letter d) of the Higher Education Act.

Resolution No. 3/30

The Board of Governors of TBU in Zlín discussed the intention to purchase long-term immovable property – lots of land with a total area of 2,627 m² situated in the cadastral area of Příluky in Zlín. The Board recommends the implementation of this plan, as it is in agreement with the long-term strategy of TBU.

Libor Lukáš, m.p.
Deputy Chairperson of TBU BG

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