

**RESOLUTIONS ADOPTED**  
**at the 26<sup>th</sup> meeting of the Board of Governors of**  
**Tomas Bata University in Zlín**  
**held on 30 September 2011**

**Resolution No. 1/26**

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 TBU in Zlín for 2012.

**Resolution No. 2/26**

The TBU Board of Governors takes cognizance of the information provided about the Medium-Term Financial Strategy of TBU between 2011 and 2015.

**Resolution No. 3/26**

The Board of Governors accepted with pleasure the information about the suspension of cases concerning TBU and investigated by the police, and expressed their gratitude to the TBU Management Board for activities leading to the protection of the good reputation of the University.

**Resolution No. 4/26**

The Board of Governors recommends that the TBU management should consider legal action aimed at protecting the good reputation of the University.

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

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