

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 20 October 2021

Resolution Approved by Electronic Voting No. 24/2021

Resolution No. 1/24/2021:

The TBU Board of Governors has been informed about the assessment of the Institutional Plan of TBU for 2019 - 2020 and states that all the aims assessed have been duly fulfilled in accordance with the instructions given by the provider.

9 members of the TBU Board of Governors were contacted with a request to participate in the electronic voting, i.e. to cast a vote.

7 members expressed their consent.

2 members did not cast a vote.

Copies of electronic mail messages documenting the voting taken by the members of the Board of Governors are stored in the archive of the Board of Governors.

PaedDr. Alena Gajdůšková
Chairperson of TBU BG

Libor Lukáš
Deputy Chairperson of TBU BG
Verifier of the Transcript

Zlín, on 21 October 2021