

RESOLUTIONS ADOPTED
at the 45th meeting of the Board of Governors of
Tomas Bata University in Zlín

Resolution No. 1/45

The TBU Board of Governors approved the Implementation Plan of the 21+ Strategic Plan of Tomas Bata University in Zlín – 2022, in the version approved by the TBU Academic Senate on 2 November 2021.

Voting on the Resolution No. 1/45

Out of 6 TBU BG members attending the meeting, 6 members voted for the Resolution No. 1/45.

Resolution No. 2/45

The TBU Board of Governors supports the efforts of the TBU Management Board aimed to get involved in the European Universities' programme.

Voting on the Resolution No. 2/45

Out of 6 TBU BG members attending the meeting, 6 members voted for the Resolution No. 2/45.

Resolution No. 3/45

The TBU Board of Governors discussed the Report on Internal Evaluation of the Quality of Educational, R&D, Creative and Related Activities of TBU in Zlín: 2021-25, in the version approved by the TBU Academic Senate on 2 November 2021.

Voting on the Resolution No. 3/45

Out of 6 TBU BG members attending the meeting, 6 members voted for the Resolution No. 3/45.

Resolution No. 4/45

The TBU Board of Governors discussed the Programme Aimed to Support the Strategic Management of TBU in Zlín for 2022. The TBU Board of Governors supports the activities of the TBU Management Board aimed to ensure the preparedness for involvement in projects funded by the OP “John Amos Comenius” and the OP “Technologies and Application for Competitiveness”, including the necessary H&R structure.

Voting on the Resolution No. 4/45

Out of 6 TBU BG members attending the meeting, 6 members voted for the Resolution No. 4/45.