

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 21 March 2022

Resolution Approved by Electronic Voting No. 25/2022

Resolution No. 1/25/2022:

The Board of Governors of TBU in Zlín gives its consent to the submitted project application prepared in accordance with the terms and conditions specified in the “Call for Project Proposals to Be Funded by the National Recovery Plan for Higher Education Institutions for the Years 2022-2024” announced by the Ministry of Education, Youth and Sports on 13 December 2021.

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.

8 members expressed their consent.

1 member 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 March 2022