

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 20 April 2022

Resolution Approved by Electronic Voting No. 26/2022

Resolution No. 1/26/2022:

The TBU Board of Governors has discussed the Full Report on the Fulfilment of the Aims Listed in the Institutional Plan of Tomas Bata University in Zlín for 2021 and states that the Institutional Plan of Tomas Bata University in Zlín for 2021 has been fulfilled.

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.

5 members expressed their consent.

4 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 April 2022