

**RESOLUTIONS ADOPTED**  
**at the 46<sup>th</sup> meeting of the Board of Governors of**  
**Tomas Bata University in Zlín**  
**Held on 17 June 2022**

**Resolution No. 1/46**

**The TBU Board of Governors discussed and gave its consent to the Lifelong Learning Strategy of Tomas Bata University in Zlín for the 21+ Period in the version approved by the TBU Academic Senate on 7 June 2022.**

Out of 7 TBU BG members attending the meeting, 7 members voted for the Resolution No. 1/46.

**Resolution No. 2/46**

**The TBU Board of Governors discussed and gave its consent to the Strategy for Human Resources Development of TBU in Zlín for 2022–2025 in the version approved by the TBU Academic Senate on 7 June 2022.**

Out of 7 TBU BG members attending the meeting, 7 members voted for the Resolution No. 2/46.

**Resolution No. 3/46**

**The TBU Board of Governors discussed and gave its consent to the Gender Equality Plan of TBU in Zlín in the version approved by the TBU Academic Senate on 7 June 2022.**

Out of 7 TBU BG members attending the meeting, 7 members voted for the Resolution No. 3/46.

**Resolution No. 4/46**

**The TBU Board of Governors discussed the TBU Annual Activity Report 2021 in the version approved by the TBU Academic Senate on 7 June 2022.**

Out of 7 TBU BG members attending the meeting, 7 members voted for the Resolution No. 4/46.

**Resolution No. 5/46**

**The TBU Board of Governors gave its consent to the TBU Budget Plan 2022 in the version approved by the TBU Academic Senate on 7 June 2022.**

Out of 5 TBU BG members attending the meeting, 5 members voted for the Resolution No. 5/46.

**Resolution No. 6/46**

**The TBU Board of Governors gave its consent to the Medium-Term Outlook for the TBU Budget 2023 - 2024 in the version approved by the TBU Academic Senate on 7 June 2022.**

Out of 5 TBU BG members attending the meeting, 5 members voted for the Resolution No. 6/46.

#### **Resolution No. 7/46**

**The TBU Board of Governors confirms the priority of the project planned by the Construction Committee and entitled “New U1 Building (for the TBU FT)”. The Board supports the efforts of the TBU Management Board aimed to obtain the missing part of the funding for the project from public resources.**

Out of 5 TBU BG members attending the meeting, 5 members voted for the Resolution No. 7/46.

#### **Resolution No. 8/46**

**The TBU Board of Governors gives its prior written consent to the financial contribution to the TBU Nursery School registered as a legal entity (contribution to cover the a part of the running costs in 2022) amounting to no more than CZK 900,000.**

Out of 5 TBU BG members attending the meeting, 5 members voted for the Resolution No. 8/46.

#### **Resolution No. 9/46**

**The TBU Board of Governors gives its prior written consent to the conclusion the Agreement on the Future Contract on the Establishment of the Real Burden entitled OT-001030064951/001-ELMO for the placement of low-voltage cables and the Agreement on the Future Contract on the Establishment of the Real Burden entitled 1040017492/001 for the placement of high-voltage cables, both of them in favour of the EG.D company.**

Out of 5 TBU BG members attending the meeting, 5 members voted for the Resolution No. 9/46.

#### **Resolution No. 10/46**

**The TBU Board of Governors gives its prior written consent to the conclusion of the Contract on the Establishment of the Real Burden – Servitude entitled OT-14430000427 for the placement of a transformer unit substation in favour of the EG.D company.**

Out of 5 TBU BG members attending the meeting, 5 members voted for the Resolution No. 10/46.

#### **Resolution No. 11/46**

**The TBU Board of Governors gives its prior written consent to the conclusion of the Agreement on the Future Contract on the Establishment of the Servitude entitled “11010-102969 VPIC Zlín, TBU – Demolition of the U1 Building - 11010-102969” in favour of the CETIN company.**

Out of 5 TBU BG members attending the meeting, 5 members voted for the Resolution No. 11/46.