

**RESOLUTIONS ADOPTED**  
**at the 47<sup>th</sup> meeting of the Board of Governors of**  
**Tomas Bata University in Zlín held on 25 November 2022**

**Resolution No. 1/47**

**The TBU Board of Governors discussed the Amendment to the Report on Internal Evaluation of the Quality of Educational, R&D, Creative and Related Activities of TBU in Zlín in the version approved by the TBU Academic Senate on 28 June 2022.**

Out of 7 TBU BG members attending the meeting, 7 members voted for the Resolution No. 1/47.

**Resolution No. 2/47**

**The TBU Board of Governors approved the Implementation Plan of the 21+ Strategic Plan of Tomas Bata University in Zlín – 2023, in the version approved by the TBU Academic Senate on 15 November 2022.**

Out of 7 TBU BG members attending the meeting, 7 members voted for the Resolution No. 2/47.

**Resolution No. 3/47**

**The TBU Board of Governors discussed the Programme Aimed to Support the Strategic Management of Tomas Bata University in Zlín for 2023.**

Out of 7 TBU BG members attending the meeting, 7 members voted for the Resolution No. 3/47.

**Resolution No. 4/47**

**The TBU Board of Governors discussed the intent to conclude an Agreement on a Future Contract on the Establishment of a Real Burden under the designation 7700103564\_3/BVB for the construction of a gas facility, in favour of the company GasNet, s.r.o.; the TBU Board of Governors gives its prior written consent to the conclusion of the said Agreement.**

Out of 7 TBU BG members attending the meeting, 7 members voted for the Resolution No. 4/47.

**Resolution No. 5/47**

**The TBU Board of Governors would like to thank Prof. Ing. Vladimír Sedlařík, Ph.D., for his contribution to the development of TBU during his term of office.**

8ut of 7 TBU BG members attending the meeting, 7 members voted for the Resolution No. 5/47.

Ing. Libor Láznička, Ph.D., m.p.  
Chairperson of TBU BG

Libor Lukáš, m.p.  
Deputy Chairperson of the TBU BG  
Verifier of the Minutes