

# **Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 27 January 2023**

## **Resolution No. 1/28/2023:**

The TBU Board of Governors gives its consent to the submitted Amendment No. 1 to the project No. NRP\_TBU\_MEYS-16585/2022 prepared in accordance with terms and conditions listed in the “Call for Submission of Project Applications to the National Recovery Plan for Higher Education Institutions for 2022-2024”.

*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.*

*6 members expressed their consent.*

*3 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.

Ing. Libor Láznička  
Chairperson of TBU BG

Libor Lukáš  
Deputy Chairperson of TBU BG  
Verifier of the Transcript

Zlín, on 30 January 2023