

## **Resolution Approved by Electronic Voting Carried Out 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”.

Zlín, on 30 January 2023