

RESOLUTIONS ADOPTED
at the 48th meeting of the Board of Governors of
Tomas Bata University in Zlín
Held on 26 May 2023

Resolution No. 1/48

The TBU Board of Governors discussed the TBU Annual Activity Report 2022 in the version approved by the TBU Academic Senate on 16 May 2023.

Voting on the Resolution No. 1/48

Out of 5 TBU BG members attending the meeting, 5 members voted for the Resolution No. 1/48.

Resolution No. 2/48

The TBU Board of Governors gave its consent to the TBU Budget Plan 2023 in the version approved by the TBU Academic Senate on 16 May 2023.

Voting on the Resolution No. 2/48

Out of 5 TBU BG members attending the meeting, 5 members voted for the Resolution No. 2/48.

Resolution No. 3/48

The TBU Board of Governors gave its consent to the Medium-Term Outlook for the TBU Budget 2024 - 2025 in the version approved by the TBU Academic Senate on 16 May 2023.

Voting on the Resolution No. 3/48

Out of 5 TBU BG members attending the meeting, 5 members voted for the Resolution No. 3/48.

Resolution No. 4/48

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 2023) amounting to no more than CZK 900,000.

Voting on the Resolution No. 4/48

Out of 5 TBU BG members attending the meeting, 5 members voted for the Resolution No. 4/48.

PaedDr. Alena Gajdůšková, m.p.
Deputy Chairperson of the TBU BG

Libor Lukáš, m.p.
Verifier of the Minutes