

# **Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 22 June 2023**

## **Resolution No. 1/32/2023:**

The TBU Board of Governors discussed the TBU Annual Economic Report 2022 in the version approved by the TBU Academic Senate on 13 June 2023.

*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.*

*7 members expressed their consent.*

*2 members did not cast a vote.*

## **Resolution No. 2/32/2023:**

The TBU Board of Governors gives its consent to the submitted Amendment No. 3 to the project No. NRP\_TBU\_MEYS-16585/2022 (Specific Goal B) 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.*

*7 members expressed their consent.*

*2 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.

PaedDr. Alena Gajdůšková  
Deputy Chairperson of TBU BG

Libor Lukáš  
Verifier of the Transcript

Zlín, on 23 June 2023