## **RESOLUTIONS ADOPTED**

## at the 49<sup>th</sup> meeting of the Board of Governors of Tomas Bata University in Zlín held on 1 December 2023

## Resolution No. 1/49

The TBU Board of Governors discussed the Amendment to the Report on Internal Quality Evaluation of Teaching, R&D, Creative and Related Activities Carried Out at TBU in Zlín in 2023, in the version approved by the TBU Academic Senate on 17 October 2023.

## Resolution No. 2/49

The TBU Board of Governors gives its consent to the submitted Amendment No. 6 to the project No. NRP\_TBU\_MEYS-16585/2022 (Specific Goal A) 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".

Ing. Libor Láznička, Ph.D., m.p. Chairperson of TBU BG PaedDr. Alena Gajdůšková, m.p. Verifier of the Minutes