

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 12 February 2024

Resolution No. 1/35/2024:

The TBU Board of Governors approved the Implementation Plan of the 21+ Strategic Plan of Tomas Bata University in Zlín – 2024, in the version approved by the TBU Academic Senate on 30 January 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.

2 members did not cast a vote.

1 vote was invalid.

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 Láznicka, Ph.D.
Chairperson of TBU BG

PaedDr. Alena Gajdůšková
Deputy Chairperson of TBU BG
Verifier of the Transcript

In Zlín on 13 February 2024