

# **Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 19 April 2024**

## **Resolution No. 1/36/2024:**

The TBU Board of Governors gives its prior written consent to a financial contribution to be provided to the TBU Nursery School registered as a legal entity (contribution to cover the a part of the running costs in 2024), amounting to no more than CZK 1,100 thousand.

*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.*

*0 votes were 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 Láznička, Ph.D.  
Chairperson of TBU BG

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

In Zlín on 22 April 2024