

RESOLUTIONS ADOPTED
at the 50th meeting of the Board of Governors of
Tomas Bata University in Zlín held on 14 June 2024

Resolution No. 1/50

The TBU Board of Governors discussed the TBU Annual Activity Report 2023 in the version approved by the TBU Academic Senate on 4 June 2024.

Resolution No. 2/50

The TBU Board of Governors discussed the TBU Annual Economic Report 2023 in the version approved by the TBU Academic Senate on 4 June 2024.

Resolution No. 3/50

The TBU Board of Governors gave its consent to the TBU Budget Plan 2024 in the version approved by the TBU Academic Senate on 4 June 2024.

Resolution No. 4/50

The TBU Board of Governors gave its consent to the Medium-Term Outlook for the TBU Budget 2025 - 2026 in the version approved by the TBU Academic Senate on 4 June 2024.

Resolution No. 5/50

The TBU Board of Governors gives its prior written consent to the conclusion of the Contract on the Establishment of Servitude under the designation of OT-014330072186/001-ADS in favour of the company EG.D.

Ing. Libor Láznicka, Ph.D., m.p.
Chairperson of TBU BG

PaedDr. Alena Gajdůšková, m.p.
Verifier of the Minutes