

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 15 October 2024

Resolution No. 1/38/2024:

The TBU Board of Governors gives its prior written consent to TBU's membership of the association CO2 Czech Solution Group; all costs related to the membership of this association shall be funded by the Centre of Polymer Systems.

8 members of the TBU Board of Governors were contacted with a request to participate in the electronic voting, i.e. to cast a vote.

8 members expressed their consent.

Resolution No. 2/38/2024:

The TBU Board of Governors gives its prior written consent to TBU's membership of the association NANOPROGRESS; all costs related to the membership of this association shall be funded by the Centre of Polymer Systems.

8 members of the TBU Board of Governors were contacted with a request to participate in the electronic voting, i.e. to cast a vote.

8 members expressed their consent.

Resolution No. 3/38/2024:

The TBU Board of Governors gives its consent to the submitted Amendment No. 9 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".

8 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.

1 member refrained from voting.

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 16 October 2024