

## **Resolutions Approved by Electronic Voting Carried Out 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.*

### **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.*

### **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".*

In Zlín on 16 October 2024