## **RESOLUTIONS ADOPTED**

## at the 51<sup>st</sup> meeting of the Board of Governors of Tomas Bata University in Zlín held on 26 November 2024

Daga	14:	NT.	1/51
Keso.	lution	INO.	1/51

The TBU Board of Governors discussed the Amendment to the Report on Internal Quality Evaluation of Teaching, R&D, Creative and Related Activities Carried Out at TBU in Zlín in 2024, in the version approved by the TBU Academic Senate on 1 October 2024.

## Resolution No. 2/51

The TBU Board of Governors gives its prior written consent to TBU's membership of the association "APIL" – Association for Innovation in Logistics; all costs related to the membership of this association shall be funded by the FLCM.

Ing. Libor Láznička, Ph.D. Chairperson of TBU BG PaedDr. Alena Gajdůšková Verifier of the Minutes