

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 13 February 2025

Resolution No. 1/40/2025:

The TBU Board of Governors gives its consent to the submitted final summary report to the project No. NRP_TBU_MEYS-16585/2022, to the final report related to Specific Goal A of the said project, to the final report related to Specific Goal B of the same project, to the final report related to Specific Goal C of the same project. The final summary report as well as the final reports related to Specific Goals A, B and C were 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”.

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.

6 members expressed their consent.

3 members did not participate in the electronic 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 14 February 2025