

RESOLUTIONS ADOPTED
at the 25th meeting of the Board of Governors of
Tomas Bata University in Zlín
held in Zlín on 28 April 2011

Resolution No. 1/25

The TBU Board of Governors gave its consent to the TBU Annual Activity Report 2010 and the Annual Economic Report 2010.

Resolution No. 2/25

The TBU Board of Governors gave its consent to the presented TBU Budget for 2011.

Resolution No. 3/25

The TBU Board of Governors expressed its support for the intention to purchase of immovable property (real estate) situated at the address tř. T. Bati, House No. 4342, Zlín and of the adjacent land - Land Lot No. 977/15, with a total area of 2,918 m². Both of them are still owned by the Academy of Arts, Architecture, and Design in Prague. At present, a new Expert Opinion is in preparation, and the relevant Purchase Contract is being drawn up. The maximum purchase price is expected not to exceed CZK 50 million.

PhDr. Irena Ondrová
Deputy Chairperson of TBU BG

Ing. Michaela Šojdrová
Chairperson of TBU BG