

**RESOLUTIONS ADOPTED**  
**at the 29<sup>th</sup> meeting of the Board of Governors of**  
**Tomas Bata University in Zlín**  
**held in Zlín on 26 April 2013**

**Resolution No. 1/29**

The TBU Board of Governors gave its consent to the TBU Annual Activity Report 2012 and to the Annual Economic Report 2012.

**Resolution No. 2/29**

The TBU Board of Governors gave its consent to the presented TBU Budget for 2013.

**Resolution No. 3/29**

The TBU Board of Governors has been informed about the assessment of the Institutional Development Plan of Tomas Bata University in Zlín for 2012 and states that all the aims assessed have been duly fulfilled according to the instructions given by the provider.