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### **Article 1**

#### **Introductory provisions**

- (1) With effect from 1 April 2025, the composition of the advisory board of the Rector of Tomas Bata University in Zlín (hereinafter referred to as "TBU") – the Committee for Cybersecurity Management (hereinafter referred to as the "Committee for CS") shall change.
- (2) In view of the facts stated in the previous Paragraph, the Rector of TBU issues this Amendment, which amends the Rector's Directive No. SR/6/2023 Statute of Committee for Cyber Security Management as set out below.

### **Article 2**

#### **Subject matter of the amendment**

Article 3 Composition of the Committee for CS, Paragraph 4, is amended to read as follows:

- (4) The members of the Committee for CS include:
  - a) Vice-Rector for Internationalization – Chairperson of the Committee for CS;
  - b) Data Protection Officer – Deputy Chairperson of the Committee for CS;
  - c) CS Manager (if this office is provided through an external entity – a legal entity, this person is deputized in the Committee for CS by a natural person who proves that s/he has been authorized to act as a deputy, or a member of its statutory body);
  - d) Bursar;
  - e) Head of the Information Technology Centre;
  - f) Lawyer.

**Article 3**  
**Final provisions**

(1) The other provisions of the Rector's Directive shall remain unchanged.

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Date	Version	Changed	Description of change
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