

RESOLUTIONS ADOPTED
at the 52nd meeting of the Board of Governors of
Tomas Bata University in Zlín held on 19 June 2025

Resolution No. 1/52

The TBU Board of Governors discussed the TBU Annual Activity Report 2024 in the version approved by the TBU Academic Senate on 27 May 2025.

Resolution No. 2/52

The TBU Board of Governors discussed the TBU Annual Economic Report 2024 in the version approved by the TBU Academic Senate on 17 June 2025.

Resolution No. 3/52

The TBU Board of Governors gave its consent to the TBU Budget Plan 2025 in the version approved by the TBU Academic Senate on 17 June 2025.

Resolution No. 4/52

The TBU Board of Governors gave its consent to the Medium-Term Outlook for the TBU Budget 2026 - 2027 in the version approved by the TBU Academic Senate on 17 June 2025.

Resolution No. 5/52

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 2025.

Resolution No. 6/52

The TBU Board of Governors gives its prior written consent to a financial contribution amounting to no more than CZK 900 thousand, to be provided to the TBU Nursery School registered as a legal entity.

Resolution No. 7/52

The TBU Board of Governors gives its prior written consent to TBU's membership of the consortium "The Innovative Advanced Materials Initiative" ("Universities" category); all costs related to the membership and amounting to EUR 2,000 per year shall be funded by the University Institute.

Resolution No. 8/52

The TBU Board of Governors gives its prior written consent to TBU's membership of the consortium "Bio-based Industries Consortium" ("A – research organisations" category); all costs related to the membership and amounting to EUR 1,000 per year shall be funded by the University Institute.

Ing. Libor Láznička, Ph.D.
Chairperson of TBU BG

Ing. Michaela Šojdrová
Verifier of the Minutes