

**RESOLUTIONS ADOPTED**  
**at the 53<sup>rd</sup> meeting of the Board of Governors of**  
**Tomas Bata University in Zlín held on 14 November 2025**

**Resolution No. 1/53**

The TBU Board of Governors took cognizance of 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, in the version approved by the TBU Academic Senate on 14 October 2025.

**Resolution No. 2/53**

The TBU Board of Governors gives its prior written consent to TBU's membership of the European platform "Batteries Europe Partnership Association (BEPA)". All costs related to the membership of this association shall be funded by the University Institute.

**Resolution No. 3/53**

The TBU Board of Governors gives its prior written consent to TBU's membership of the CirkArena Technology Platform, z.s. All costs related to the membership of this association shall be funded by the University Institute/Centre of Polymer Systems.

**Resolution No. 4/53**

The Board of Governors of TBU in Zlín gives, following the approval given by the TBU Academic Senate on 30 September 2025, its prior written consent to the conclusion of the Purchase Contract on the purchase of land, Plot of Land No. 4743 with a total area of 3 m<sup>2</sup>, created by separating from the Plot of Land No. 3291/1 registered in the Certificate of Title No. 5110 and included in the Land Register kept by the Land Register Office for the Zlín Region, Branch Office Zlín. The total purchase price of the land amounts to CZK 28,500 without VAT.

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

PaedDr. Alena Gajdůšková  
Verifier of the Minutes