

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 9 February 2026

Resolution No. 1/41/2026:

The TBU Board of Governors approved the Update to the Strategic Plan of Tomas Bata University in Zlín for the Period from 2026 to 2030 and the Implementation Plan of the Strategic Plan of Tomas Bata University in Zlín for the Period from 2026 to 2030, for the year 2026, in the version approved by the TBU Academic Senate on 13 January 2026.

9 members of the TBU Board of Governors were contacted with a request to participate in the electronic voting, i.e. to cast a vote.

7 members expressed their consent.

2 members did not participate in the electronic voting.

Copies of electronic mail messages documenting the voting taken by the members of the Board of Governors are stored in the archive of the Board of Governors.

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

PaedDr. Alena Gajdůšková
Deputy Chairperson of TBU BG
Verifier of the Transcript

In Zlín on 10 February 2026