

RESOLUTIONS ADOPTED
at the 54th meeting of the Board of Governors of
Tomas Bata University in Zlín held on 18 June 2026

Resolution No. 1/54

The TBU Board of Governors expressed their disagreement with the “Results of the Evaluation of Research Organizations in the Higher Education Segment 2025”, and asks the Rector to file an appeal on behalf of TBU.

Resolution No. 2/54

The TBU Board of Governors appreciates the work of the current Chairperson of the Board, Dr. Libor Láznicka, and of the Deputy Chairperson, Dr. Alena Gajdůšková, and expresses their gratitude to them.

Resolution No. 3/54

The TBU Board of Governors discussed the TBU Annual Activity Report 2025 in the version approved by the TBU Academic Senate on 2 June 2026.

Resolution No. 4/54

The TBU Board of Governors discussed the TBU Annual Economic Report 2025 in the version approved by the TBU Academic Senate on 2 June 2026.

Resolution No. 5/54

The TBU Board of Governors gave its consent to the TBU Budget Plan 2026 in the version approved by the TBU Academic Senate on 2 June 2026.

Resolution No. 6/54

The TBU Board of Governors gave its consent to the Medium-Term Outlook for the TBU Budget 2027-2028 in the version approved by the TBU Academic Senate on 2 June 2026.

Resolution No. 7/54 ((approved by the TBU AS in the TBU Budget Breakdown on 2 June 2026)

In compliance with § 15 Paragraph 1 Letter d) of the Higher Education Act, No. 111/1998 Coll., the TBU Board of Governors gives its prior written consent to a financial contribution amounting to no more than CZK 1,100 thousand, to be provided to the TBU Nursery School registered as a legal entity.

Resolution No. 8/54 (approved by the TBU AS in the TBU Budget Breakdown on 12 May 2026)

The TBU Board of Governors gives its prior written consent to TBU’s membership of the Czech Hemp Cluster. All costs related to the membership of this consortium shall be funded by the University Institute/Centre of Polymer Systems.

Resolution No. 9/54

The TBU Board of Governors appreciates the cooperation between TBU and the Zlín Regional Authority, as well as the support that the Zlín Regional Authority provides to the University.

Resolution No. 10/54

The TBU Board of Governors appreciates the activities of the TBU Rector, Prof. Milan Adámek, and thanks him for all his efforts and for his contribution to the development of the University.

Ing. Jan Hrdý
Chairperson of TBU BG, Verifier of the Minutes

Ing. Michaela Šojdrová
Deputy Chairperson of TBU BG