

# UNIVERSITY INSTITUTE BOARD MEETING MINUTES 10/2025

**Date:** June 25, 2025 at 9:00 am in room no. A508/U17

Present: prof. Ing. Michal Sedlačík, Ph.D., prof. Ing. et Ing. Ivo Kuřitka, Ph.D. et Ph.D., prof. Ing.

Tomáš Sedláček, Ph.D., Assoc. prof. Dr. Ing. Radek Stoček, doc. Ing. Zdenka Víchová, Ph.D., Ing. Miroslav Mrlík, Ph.D., Ing. Viera Pechancová, Ph.D., Ing. Pavel Urbánek, Ph.D., Mgr. Jan Vícha, Ph.D., Ing. Ivana Bartoníková, Ing. Filip Latečka, Ing. Jana Josefíková, Ing. Martina Dostálová, Mgr. Petra Svěráková, Ing. Michal Studený, Ing. Klára Sedláčková

**Excused:** prof. Ing. Vladimír Sedlařík, Ph.D., prof. Ing. Petr Humpolíček, Ph.D., prof. Ing. Petr

Sáha, CSc., dr. h. c., Ing. Tomáš Sáha, Ph.D., Ing. Robert Moučka, Ph.D., Mgr. Kamila Fabiánová, Mgr. Monika Kasálková Primasová, Ing. Andrea Kráčalová, Ing. Petr

Večeře, Ing. Alena Vymazalová

Guests: Assoc. prof. Ing. Antonín Minařík, Ph.D.

## Item 1. Economic and operational section

# 1.1 Publication of UNI Board Meeting Minutes

The minutes from the UNI Board meeting will be sent to the Board members for comments. Subsequently, they will be distributed to all UNI employees in both Czech and English.

For information.

## 1.2 Update of the TBU Wage Regulations in Zlín

A methodological guideline issued by the Rector of TBU in Zlín is currently under discussion. The guideline concerns an increase in the monthly salaries of TBU employees. The originally intended amendment to the TBU Salary Regulations — which is to include an increase in the tariff components of salaries as well as a systematization of job positions for administrative and technical staff — is expected to come into effect on 1 January 2026, following its registration with the MEYS. However, according to the aforementioned guideline, the planned salary increase for the respective categories of employees is to be paid already from 1 July 2025, in the form of a 14th salary (to be included in the November 2025 payroll), thus exceeding the standard scope of bonus payments.

For information.

# 1.3 TBU Budget Breakdown for 2025

At the meeting of the Academic Senate of TBU held on 6 May 2025, the TBU Budget Allocation for 2025 was approved. Compared to the original proposal, the UNI budget was increased by approximately CZK 1 million by adjusting the mechanism for calculating contributions from individual faculties and units to central university units. Under the new mechanism, financial resources that are "forwarded" to project partners after the receipt of project funding will not be included in the calculation, as they place minimal burden on the operations of the rectorate. The rules and allocation of UNI financial resources for 2025 are currently being prepared.

For information.

## 1.4 Representation of UNI/CPS in the Academic Senate of TBU in Zlín

At the meeting of the AS TBU held on June 17, 2025, the Rules of Procedure of the AS TBU were approved. As part of this, the number of members of the Economic Committee of the AS TBU was increased to a maximum of 13, thereby opening the possibility for representation of the University Institute in this committee. Furthermore, the AS TBU expressed a positive opinion on TBU's membership in the consortia The Innovative Advanced Materials Initiative and Bio-based Industry Consortium. The aim of this membership is to strengthen



TBU's position in participating in European research projects under the Horizon program calls. These memberships were subsequently approved by the TBU Board of Trustees on June 26, 2025. The next meeting of the AS TBU will take place on September 30, 2025. The agenda will include discussion of the 2024 Annual Financial Report of the University Institute and the commencement of the restructuring process of the higher education institute, based on the previously presented concept. A new Statute of the higher education institute will be submitted for consideration.

## For information.

## 1.5 Review of Investments at UNI/CPS

The Director of the University Institute presented the intention to contribute financially (up to a maximum of 10%) towards the acquisition of a high-performance computed tomography scanner. The acquisition of this device would significantly enhance the potential for R&D activities across all research areas of the higher education institute. The main investor in the equipment will be the Faculty of Technology, with planned financial involvement from other TBU units as well as external partners from the Zlín Region. The technical specifications of the device were presented in detail by Assoc. Prof. Minařík. Directors of the University Institute's centers and guarantors of research areas at CPS will have the opportunity to provide their feedback on this initiative after the presentation discussed at the UNI Board is circulated.

#### For information.

## 1.6 Review of Building Conditions

- Reader devices for authorized entry into the U17 building are currently being replaced.
- Occupational health and safety (OHS) inspections and preventive fire patrols will take place on July 9, 2025, in building U11 and on July 24, 2025, in building U17.
- As part of the implementation of the POSTUP project, which ensures barrier-free access to TBU buildings, necessary construction materials will be stored in the fenced-off area of the lower parking lot at building U17 until the end of 2025.
- In the next two weeks, an inspection of the high-voltage electrical installation will be carried out in building U17.
- Please note that building U17 is electronically locked at 22:00. If you plan to stay in the building after
  this time, you must have approval from your supervisor or guarantor of research area, check in at the
  reception desk, and in accordance with safety regulations, you may not remain alone in a laboratory.

# For information.

#### **1.7 OP TAK**

Within the evaluation process of the OP TAK project "University Technology Center for Practice," Activity B – the purchase of investment instruments and establishment of laboratories (total funding CZK 34.95 million, with 50% co-financing) will be supported. Activity A – provision of R&D services for companies – was not recommended for funding. The application will be revised and resubmitted if a relevant call is announced.

#### For information.

# 1.8 ERDF kvalita - Modernization of Infrastructure and Better Academic Tools (MILAN)

The project was approved to start on January 1, 2025, with the UNI/CPS budget (CZK 6,269,116.44) not being reduced by the provider. The planned procurement period is from March to August 2025. The following six devices are planned to be purchased:

- a) An instrument for measuring specific surface area, pore size distribution analysis, and gas/vapor adsorption studies
- b) A device for measuring absorbance, fluorescence, and luminescence using monochromator-based microplate readers for determining viable cell concentrations and distinguishing live, dead, or non-metabolizing cells
- c) A reactor and cell setup for photocatalysis classroom for multiplatform application development
- d) A lock-in amplifier for analyzing highly noisy signals and noise analysis
- e) A cutting mill
- f) Cryogenic mill



### 1.9 Purchases

Due to administrative procedures, it is recommended that purchases from external grants with an annual budget be completed no later than September 30, 2025.

Within the DNS system, a tender for the purchase of common chemicals has been processed and completed — the expected delivery time is approximately 8 weeks.

For information.

# 1.10 Projects concluding during the year

Ing. Vymazalová drew attention to the budget spending of projects that are scheduled to conclude during the year: Trend (prof. Sedláček), Celise, STORies, TwinVECTOR, Qatar, M.Era (Assoc. prof. Stoček), Environment for Life (prof. Sedlařík), and Danube Cooperation (prof. Vilčáková).

For information.

# 1.11 Project POCEK

A coordination meeting regarding the project implementation was held. The end of the first monitoring period is set for 30 June 2025; subsequently, the Progress Report (ZoR) and Request for Payment (ŽoP) will be submitted.

For information.

# **1.12 Personal Protective Equipment**

If any employee is missing personal protective equipment or has equipment in unsatisfactory condition, this information must be sent to: <a href="mailto:sedlackova@utb.cz">sedlackova@utb.cz</a>. Discussions are currently underway to establish a centralized process for the upcoming period.

For information.

## 1.13 Business Trips

We remind all staff to strictly follow the procedures when undertaking business trips. Each trip must be approved in advance by the relevant supervisor, financial officer, and budget administrator. Before booking accommodation or flights, it is necessary to resolve all procurement requirements from public funds in compliance with internal regulations. The possibility of introducing a standardized form for reporting on international business trips was discussed.

For information.

# 1.14 Instrument Logs

All users are reminded to comply with the obligation to record usage in the instrument logs. In the event of any damage, it must be reported immediately to the responsible person and to Ing. Josefiková so that corrective actions can be initiated without delay.

For information.

# 1.15 Improving towing efficiency

Prof. Sedláček requested measures to enhance the efficiency of air extraction in the mixing room. Ing. Josefíková informed that during the summer, part of the ventilation system for the fume hood exhaust in laboratories L321–L327, 070, and L449 will be replaced. Ing. Latečka pointed out insufficient exhaust performance in laboratory 130.

For information.

# 1.16 Access to Laboratories

Please note that access to the laboratory floors should be made via the main corridor, not through the changing rooms. Door closers will be installed on the changing room doors.



# 1.17 Closure of UTB Catering Facilities During the Summer Holidays

The main TBU dining facility will be closed from July 14 to August 18, 2025. The Garni facility will remain in continuous operation during this period Employees may either collect meal vouchers in advance for days on which they work at least 3 hours, or use the Garni facility with the standard meal subsidy. These two options cannot be combined.

For information.

# 1.18 Exclusive Representation of Brabender GmbH in the Czech Republic

Anton Paar has become the new exclusive representative of Brabender GmbH for the Czech Republic.

For information.

# 1.19 CTT Strategy

CTT has prepared the document "Strategy of the Centre for Technology Transfer" as of May 12, 2025. The document is also available in English and can be accessed at: <a href="https://uni.utb.cz/en/about-the-institute/strategic-documents/">https://uni.utb.cz/en/about-the-institute/strategic-documents/</a>

For information.

#### **Item 2. Educational Section**

# 2.1 Amendment to the Higher Education Act

An amendment to the Higher Education Act has been approved, under which, from September 1, 2025, PhD students in full-time study programs at TBU will receive increased stipends so that their total countable income reaches at least 1.2 times the minimum wage. In this context, an interpretation by the Ministry of Education, Youth and Sports (MEYS) is expected, clarifying whether stipends can also be paid from DK RVO or SVV sources..

In connection with the above, an internal regulation on the rules for PhD admissions and regular evaluations will be developed in cooperation with doctoral program guarantors. Discussions are currently underway on the basic concept for restructuring doctoral studies. The aim is to create support tools for students while also defining the conditions under which TBU may terminate a student's study.

At the vice-deans' meeting, the issue of tuition fees for foreign students was discussed. Individual faculties are expected to submit their position on this matter by the end of April 2025. UNI plans to set the tuition fees for foreign students equivalent to the financial contribution TBU receives for Czech students. **For information.** 

## 2.2 Current Numbers of PhD Students at CPS

Current numbers of students enrolled in doctoral programs conducted at CPS:

Biomaterials and Biocomposites: 22 students
Nanotechnology and Advanced Materials: 18 students

On July 3, 2025, the admission procedure for doctoral study programs (DSP) conducted at CPS will take place. Six applications for the Czech-language form of study and three applications for the English-language form will be reviewed.

For information.

# 2.3 Self-Assessment Report

The guarantor of the doctoral study programs DSP Nanotechnologies and Advanced Materials (P0719D130001) and DSP Nanotechnology and Advanced Materials (P0719D130002) was requested to prepare a self-evaluation report for the purposes of the NAÚ and RVH TBU audits. Prof. Ing. Jiří Mlček, Ph.D. was appointed as the rapporteur for the internal evaluation. Preparation is proceeding according to plan.

R: prof. Kuřitka, Ing. Studený

T: June 27, 2025

# 2.4 Government Scholarship Holders

UNI submitted the documentation to the International Office of TBU for the implementation of the Government Development Scholarship Program in the academic year 2026/2027, specifically for doctoral study programs conducted at CPS in English.

For information.

#### 2.5 Green Deal

As part of the project Support for Green Skills and Sustainability at TBU in Zlín, the preparation of the continuing education course (CŽV) is being finalized. The course will be priced, and subsequently, an application will be prepared for the RVH autumn session.

For information.

## 2.6 Letní škola pedagogických kompetencí

The Faculty of Humanities (FHS) will organize a free workshop focused on pedagogical competencies and teaching skills, lesson planning, teaching aids, technologies and tools to support instruction, and more, from 25 to 29 August 2025.

For information.

#### 2. 7 External Members

In the case of participation of external members in committees for the state doctoral examination or the defense of a doctoral thesis, it is necessary to notify Ing. Dostálová well in advance to arrange a Contract for Work:

- 2 months before the state doctoral examination,
- 5 weeks before the doctoral thesis defense.

For information.

# **Item 3. Personnel Section**

## 3.1 Recruitment Procedures

Currently, four selection procedures are open at UNI/CPS for the positions of research staff (male/female). More information is available on the website: <a href="https://kariera.utb.cz/">https://kariera.utb.cz/</a>.

For information.

## 3.2 Flexi Amendment

The amendment to the Labour Code, known as the Flexi Amendment, will come into effect on 1 June 2025.

# **Notice Period:**

- Starts from the day the notice is given and ends on the day with the same calendar date in the following month(s).
- Minimum notice period is 2 months, or 1 month in cases of:
  - o Failure to meet work requirements, including unsatisfactory work performance
  - Repeated serious breaches of work duties
  - Breach of obligations arising from legal regulations related to the employee's work in an especially serious manner

It is prohibited to require confidentiality regarding salary.

Persons employed under agreements who will work with hazardous chemical substances and mixtures (NCHLS) are required to undergo an initial medical examination. Originally, this requirement was to be abolished as of 1 July 2025; however, the legislation is currently blocked in the Chamber of Deputies. Individuals requesting to conclude such agreements will be contacted by Ing. Dostálová.



# 3.3. Changes Regarding Employees

We remind employees to notify their employer within 8 days of any change in their **health insurance provider** or **pension company**, if they have an employer-contributed pension insurance or supplementary pension savings. Changes can be reported to Ing. Dostálová, who will forward the information accordingly.

For information.

# 3.4 Creativity, Inteligence & Talent pro the Zlín Region

In 2025, support is provided to registered and approved candidates in accordance with the established rules. This program is scheduled to end at the close of 2025. TBU will strive to renew the program for subsequent years, a position also supported by the Governor of the Zlín Region. The final decision will be made by a vote of the Zlín Regional Council. A discussion took place regarding the realistic number of postdoctoral researchers outside TBU who could be included in this program, as well as their subsequent funding beyond the grant from the Zlín Region, through other UNI/CPS sources. For this purpose, an analysis of multi-source funding of current postdoctoral researchers involved in the ongoing program was prepared and sent to the Rector's Office.

To support research excellence among young researchers, the Director of the University Institute will announce a call for applications to support doctoral students with outstanding research achievements. The application deadline will be July 11, 2025, and the support period, in the form of increased scholarships for selected candidates, will cover September 2025 to December 2025.

For information.

# 3.5 Agreements on Work Performed Outside Employment (DPP)

As of January 1, 2025, the non-taxable limit for insurance contributions under DPP agreements has been increased to CZK 11,499.

It still applies that if an employee works 80 hours or more, they become entitled to vacation leave.

For information.

## 3.6 Personal Bonuses from RP Funds

Personal bonuses for employees under the Research Program (RP) will be extended under the same conditions until 31 October 2025. This extension is intended to better align the timing with the IS HAP system and the newly issued Rector's Directive No. 10/2025 (see also item 3.7).

For information.

# 3.7 Personnel Changes

As of 13 June 2025, Jasmin Shamshoddin Shaikh, Ph.D., will commence work in the research area of Energy and Composite Materials at CPS.

For information.

# 3.7 Issuance of Directive SR/10/2025 on Evaluation of Academic and Research Staff

Effective April 1, 2025, Directive SR/10/2025 on the evaluation of academic and research staff was issued. Internal regulations of departments should be aligned or created within four months of the directive's effective date. In the same research area, Theodore Danso Marfo, Ph.D., is terminating his employment during the probationary period.

For information.

# **Item 4. Creative Activites section**

## **4.1 TACR project TK05020019**

Regarding project TK05020019 titled Development of LiFePO4 Rechargeable Batteries for Stationary Applications, for which TBU is the principal recipient, it has been discovered that insolvency proceedings have been initiated against the co-recipient, EnergyCloud, a.s. TBU has submitted a statement to the Technology Agency of the Czech Republic (TACR) with a proposed solution. The next steps depend on the decision of the funding provider. Funds disbursed to the co-recipient will become a receivable of TBU.



### For information.

# 4.2 TAČR Sigma Centers of Applied Research

If you are interested in participating in the call, it is necessary to contact Dr. Vícha as soon as possible. Only one project proposal can be submitted from UTB. The submission deadline is September 10, 2025. More information can be found at: <a href="https://tacr.gov.cz/soutez/program-sigma/trinacta-verejna-soutez-dilci-cil-5-prurezova-podpora-v-opatreni-dlouhodobe-vyzkumne-zamery-a-reseni-aktualnich-potreb-vavai/">https://tacr.gov.cz/soutez/program-sigma/trinacta-verejna-soutez-dilci-cil-5-prurezova-podpora-v-opatreni-dlouhodobe-vyzkumne-zamery-a-reseni-aktualnich-potreb-vavai/</a>
Prof. Kuřitka participated in a roundtable meeting on the call scheme approximately one month ago. It was noted that for similar strategic projects, it is essential to promptly pass on acquired information to the UNI leadership.

## For information.

# 4.3 IGA Projects

In connection with the amendment to the Higher Education Act, it will be necessary to verify whether the involvement of individual students in projects is related to their dissertation work, due to the linkage with doctoral funding effective from September 1, 2025. For currently ongoing projects, the budgets will be increased by CZK 10,000 per doctoral student under the item for operating costs. Furthermore, the budgets of projects that have utilized more than 50% of their operating costs by June 1, 2025, will also be increased. At the end of this year, the IGA conference for individual teams will again take place, with participation and placement rewarded by scholarships. This decision was approved by the IGA CPS committee and has been submitted for approval to the TBU IGA Committee.

#### For information.

# **4.4 Directive Updates**

CTT, in cooperation with the Economic Department and the Legal Department of TBU, has prepared a proposal for an update to the Rector's Directive SR/39/2023, "Internal Fund for Supporting Innovation Activities," and, in collaboration with the Legal Department, a proposal for updating SR/9/2024, "Use and Protection of Intellectual Property Rights Arising in Connection with the Creative Activities of Employees and Students of TBU in Zlín." The proposals for the updates are awaiting final approval. The proposal for the update to SR/9/2024 also includes the recordkeeping and management of intellectual property, as well as non-protected research and development results, including the reporting of required data and information to OBD. The proposal for the update to SR/39/2023 has removed most abbreviations, simplified the directive, removed the annex, and included a verbal addition, especially to the article concerning the Purpose and Rules for the Use of the Innovation Fund.

#### For information.

# 4.5 HR Award (Capacity Development for R&D at TBU)

As part of the HR Award defense, the self-assessment report was approved. The one-day site visit by evaluators from the European Commission is scheduled for 22 September 2025. For this meeting, employees and students meeting the required categories defined by the evaluators were identified by the working group that met on 15 May 2025, and these individuals will participate in the site visit. The implementation of internal regulations at UNI/CPS related to this award will be presented not only to these participants but also more broadly.

# For information.

# 4.6 Research Data Management

In cooperation with the university library, a system for storing research data is being developed, not only for data management plan purposes. Each research direction will have an assigned data steward, and data will preferably be stored in Zenodo. An internal CPS storage system directly connected to lab equipment is also being discussed.



# 4.7 New Project Proposals

When planning to submit a new project, please inform the research area guarantor, UNI director, CPS director, and financial officer. Project topics must align with UNI's strategy for the relevant research area.

In the case of submitting a project application within EU calls, where a university's Participant Identification Code (PIC) from an institution other than TBU is used/mentioned, it is necessary to inform the Director of Vice-Rector UNI and simultaneously the Office of the for Creative Send all project-related information (decision on approval, contracts, amendments) to: ekonom@uni.utb.cz, where they will be handled by Ing. Josefíková, Ing. Vymazalová, and Ing. Dostálová. Always include the full tender documentation with project proposals. All projects must be registered in the GAP system. Under the "team" tab, include the names of all individuals involved in drafting the proposal (100%) – this does not refer to the final project team. Detailed information and public calls for R&D projects are available at:

## www.vyzkum.cz;

http://www.msmt.cz/mezinarodni-vztahy/vyzkum-a-vyvoj-1/verejne-souteze-a-vyzvy-ve-vavai;

http://www.utb.cz/veda-a-vyzkum/aktualni-vyzvy

https://www.agentura-api.org/cs/radce/vsechny-vyzvy/

Ongoing.

# 4.8 Interim Reports on RP Projects for 2024

Based on a necessary request from the UNI management, the Rector of TBU approved all Research Program (RP) projects currently conducted at UNI and CPS for funding from the resources allocated for the long-term conceptual development of the research organization for the year 2025.

For information.

#### Item 5. Internationalization

## **5.1 Memorandums with Foreign Institutions**

Based on the POKROK project, 6 new collaborations with foreign institutions will be established as part of Activity 6, confirmed through signed memorandums. Dr. Urbánek, as the internationalization specialist in the project, will provide information about this activity to Dr. Mrlík to keep track of it in the internationalization area.

R: dr. Urbánek

## **5.2 Mobility Registration**

Al incoming interns must be reported in advance to Ing. Studený. Arrivals and guest lectures by UNI/CPS staff must be recorded for the needs of Module M3.

R: Ing. Studený

## 5.3 Registration of Foreign Partners at UNI/CPS

Given the expansion of international collaboration at UNI/CPS in recent years, it is necessary to update the list of foreign partners.

R: dr. Mrlík

## **5.4 Erasmus+ KA171.**

The UNI/CPS application within the Erasmus+ KA171 call for the Asia-Philippines region was not approved for funding.

For information.

# 5.5 Fulbright Program Scholarships

Currently, calls for applications for Fulbright Program scholarships are open for students, researchers, and lecturers for stays in the USA during the 2026/2027 academic year. More detailed information about the individual categories can be found in the attachment to the Minutes or on the website: <a href="https://fulbright.gov.cz/">https://fulbright.gov.cz/</a>.

# 5.6 Cooperation with Scientific Institutions in China

The Ministry of Education (MEYS) does not explicitly forbid cooperation with scientific institutions in China. However, it is not recommended, and it is important to review the list created by MEYS, which outlines institutions that have significant collaborations with the Chinese government. Cooperation with these institutions is discouraged. Institutions that do not follow this recommendation may face sanctions in terms of national and international grant applications. Collaboration with selected Chinese institutions may lead to the exclusion of submitted projects from competitions.

For information.

# 5.7 Prof. Foulger

Within the GAČR project, Prof. Vilčáková is hosting a research stay of Prof. Stephen H. Foulger from Clemson University, USA, from 9 June 2025 to 1 July 2025. It was recommended to prepare a news update for the website.

For information.

#### Item 6. Promotion Area

#### 6.1 Third role

Assoc. prof. Stoček informed about the preparation of a free practical program focused on promoting rubber technology, targeting primary school pupils, secondary school students, and seniors. The program is planned to be offered starting September 2025. It is recommended to involve other research fields as well. The Nanomaterials research area already runs a similar program in the form of guided tours around the building. The Faculty of Management and Economics (FMK) operates Robota - clubs for children, offering a potential opportunity for collaboration.

For information.

# **6.2 Summer School within the TwinVECTOR project**

From 15th to 19th September 2025, a summer school will take place at UNI/CPS as part of the TwinVECTOR project, titled "From Theory to Practice: Market-Driven Battery Energy Storage System Operation." The lecturers will be project partners from AIT Austrian Institute of Technology.

For information.

### **6.3 UNI Promotion**

Any suggestions, comments, and updates for publication on the UNI – CPS, FRC, and CTT websites are welcome. Topics for media publications are also welcome. The pages can also be found on social media platforms—such—as—CPS—(Facebook, Instagram, LinkedIn)—and—FRC—(Facebook, X). Mgr. Svěráková requested the submission of media-relevant outputs. In case of needing to pick up promotional materials from UNI/CPS for distribution to partners, it is necessary to arrange this (or inform in advance about the date) well in advance.

R: dr. Moučka, Mgr. Svěráková

## **6.4 Collaboration with Czech Television**

Czech Television will produce a series of short popular science documentaries about prestigious and interesting European projects carried out at research centers in the Czech Republic. Project leaders of such initiatives can contact Mgr. Svěráková for dissemination of project results.

R: Mgr. Svěráková

# 6.5 K 2025 Fair in Düsseldorf

Due to the requirement to register as an exhibitor at least one year prior to the event, UNI/CPS will not participate as an exhibitor at the K trade fair in Düsseldorf, which focuses on the plastics and rubber industry. The fair will take place from October 9 to 15, 2025. Participation of UNI/CPS employees as visitors is encouraged. Interested parties should contact Dr. Moučka by July 18, 2025.

R: dr. Moučka



# 6.6 Book Don't Forget Your Legs

UTB employees can take advantage of a 36% discount on the book "Don't Forget Your Legs". For more information: <a href="https://www.utb.cz/zamestnanec/zamestnanecke-benefity/slevy/sleva-v-host-vydavatelstvi-na-knihu-nezapomen-na-nohy/">https://www.utb.cz/zamestnanec/zamestnanecke-benefity/slevy/sleva-v-host-vydavatelstvi-na-knihu-nezapomen-na-nohy/</a>

For information.

## 6.7 Celebrations for the 150th Anniversary of Tomáš Baťa's Birth

In April 2026, celebrations will be held for the 150th anniversary of Tomáš Baťa's birth.

For information.

#### 6.8 Shared Calendar

A CPS calendar has been prepared and shared in the Outlook application.

For information.

## **6.9 CPS Infopoint**

A CPS Infopoint team has been established within MS Teams, serving as an intranet where all important information can be found.

For information.

#### **6.10 CTT Presentation**

On June 13, 2025, the Centre for Technology Transfer (CTT) participated in the Regional Assembly of the Association of Local Governments of the Zlín Region held in Babice. On behalf of TBU, a lecture titled "Service Offerings in Relation to Municipalities – What Can Tomas Bata University Offer to Municipalities?" was presented. The Vice-Rector, Assoc. Prof. Ing. Adriana Knápková, Ph.D., represented UTB's leadership at the event. A lecture entitled "Effective Weather Forecasting for Municipalities – FLAPRIS" was delivered by Ing. David Šaur, Ph.D., from the Faculty of Applied Informatics at TBU. The Regional Assembly was opened with greetings by Ing. Radim Holiš, Governor of the Zlín Region. Also present were Deputy Governor Mgr. Tomáš Chmela and, during the morning break, the Minister for Regional Development, Ing. Petr Kulhánek, visited the attendees.

## For information.

6.11 Schedule for Regular Website Updates for UNI – CPS, FRC, and CTT

Month	Research area
June 2025	Materials and Technologies for Energy Storage
July 2025	Technology Transfer Center
August 2025	Nanomaterials and Advanced Technologies
September 2025	Footwear Research Centre
October 2025	Environmental Technologies
November 2025	Polymer Processing
Decemeber 2025	Biomaterials

Next meeting date: September 10, 2025 Date: June 25, 2025

Prepared by: Ing. Klára Sedláčková

Verified by: prof. Ing. Michal Sedlačík, Ph.D., m.p.