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## **Resolution of the 257<sup>th</sup> Meeting of Masaryk University Academic Senate held on November 1, 2021**

1. The Academic Senate of Masaryk University, in accordance with Section 9 (1) (i) of the Higher Education Act, approves the Implementation Plan of the MU Strategic Plan for 2022, including its integral annex, the MU Investment Activities Plan for 2022, as amended and attached to the Minutes of the meeting.
2. The Academic Senate of Masaryk University, in accordance with the provisions of Section 9(2)(c) of the Higher Education Act, agrees to the conclusion of the Future Contract for the establishment of an easement to the plot No. 350/6 in the cadastral area Pisárky, municipality of Brno, registered on title deed No. 544 kept at the Cadastral Office for the South Moravian Region, Cadastral Workplace Brno-City in favour of the company EG.D, a.s., ID No.: 28085400, which consists in the obligation of Masaryk University to tolerate the establishment, operation, repair and maintenance of the distribution system "low-voltage LV cable line and disconnection box" in front of the fence of the building Vinařská 7 on the plot No. 350/6 in the cadastral area Pisárky, including the right to carry out modifications to the distribution system in order to renew, replace, upgrade or improve its performance, including its removal. The Academic Senate of Masaryk University agrees to the conclusion of the Future Contract on the establishment of an easement to the above-mentioned plot, the essential terms of which are attached to the Minutes of the meeting.
3. The Academic Senate of Masaryk University, in accordance with the provisions of Section 9(2)(c) of the Higher Education Act, agrees to the conclusion of the Future Contract for the establishment of an easement in favour of plots No.1314 and No. 4609/95 in the cadastral area Královo Pole, municipality Brno, registered at title deed No. 2884, at the Cadastral Office for the South Moravian Region, Cadastral Workplace Brno-City, encumbering the plot No. 1317/1 in the cadastral area Brno - Královo Pole, registered at title deed No. 4266, at the Cadastral Office for the South Moravian Region, Cadastral Workplace Brno-City, which consists in the obligation of the Brno University of Technology to tolerate the location of the outfall of the micropiles statically securing the Masaryk University building and the location of the drainage line according to the coordination plan and in the obligation to tolerate the entrance and entry of Masaryk University to this land for the purpose of maintenance of the micropiles and the drainage line.

The Academic Senate of Masaryk University agrees to the conclusion of the Future Contract on the establishment of an easement to the above-mentioned land, the essential terms of which are attached to the Minutes of the meeting.

4. The Academic Senate, in accordance with Section 9(2)(c) of the Higher Education Act, agrees to the establishment of a utility easement under Contract No. VB/27/21 to plots owned by the Czech Republic - Office for State Representation in Property Matters to plots No. 1630 and 1680/1 in the cadastral area Staré Brno, municipality Brno, registered at title deed 60000 at the Cadastral Office for the South Moravian Region, Cadastral Workplace Brno-City for the placement of a water pipeline to the easement plot No. 1630 and the

placement of a cable connection to the easement plot No. 1630 and 1680/1 in the scope according to the geometric plan No. 1064-51/2012, for the duration of the existence of the utility network, for a one-off payment in the amount of CZK 201 496,- (two hundred and one thousand four hundred and ninety-six Czech crowns).

5. The Academic Senate, in accordance with Section 9(2)(c) of the Higher Education Act, agrees to the establishment of an easement to the plot owned by the Statutory City of Brno, plot No. 1383/83 and plot No. 1383/86 in the cadastral area Bohunice, municipality of Brno, registered on title deed 10001 at the Cadastral Office for the South Moravian Region, Cadastral Workplace Brno-City, for an indefinite period of time in favour of Masaryk University as the owner of plot No. 1331/363 in the cadastral area Bohunice for the location of a part of the SIMU building (entrance ramp and staircase) on the easement plot No. 1383/86 in the extent according to the geometric plan No. 1868-267/2021 - area 6 m<sup>2</sup>, and for the location of a part of the SIMU building above the easement plot No. 1383/83 in its entirety and over the easement land plot No. 1383/86 in the extent according to the geometric plan No. 1868-267/2021 - area 414 m<sup>2</sup>, for a one-off payment of CZK 882,000.00 (eight hundred and eighty-two thousand Czech crowns), plus VAT.
6. The Academic Senate of Masaryk University, in accordance with the provisions of Section 9(2)(c) of the Higher Education Act, agrees to the establishment of an easement to plots No. 229/1, 229/2, 255/2, 306/1, 306/2, 306/3 a 307 in the cadastral area Ponava, municipality Brno, registered at title deed No. 10001 at the Cadastral Office for the South Moravian Region, Cadastral Workplace Brno-City, in the scope according to the geometric plan No. 1022-533/2020, in favour of the entitled Masaryk University by the obliged Statutory City of Brno for the price of CZK 81 765,- (eighty-one thousand seven hundred and sixty-five Czech crowns) excluding VAT + CZK 2 000,- (two thousand Czech crowns).

The Academic Senate of Masaryk University, in accordance with the provisions of Section 9(2)(c) of the Higher Education Act, agrees to the establishment of an easement to plots No. 294 in the cadastral area Staré Brno and plots No. 607/1 and 1136/1 in the cadastral area Stránice, municipality of Brno, registered on the title deed No. 60000 at the Cadastral Office for the South Moravian Region, Cadastral Workplace Brno-City in the scope according to the geometric plans No. 1434-3365/2019 and No. 893-3365/2019 in favour of the entitled Masaryk University by the obliged Czech Republic - Office for State Representation in Property Matters for the price of CZK 142 331,- (one hundred forty-two thousand three hundred and thirty-one Czech crowns).

The Academic Senate of Masaryk University, in accordance with the provisions of Section 9(2)(c) of the Higher Education Act, agrees to the establishment of an easement to plot No. 380/48 in the cadastral area Staré Brno, municipality Brno, registered at the title deed No.191 at the Cadastral Office for the South Moravian Region, Cadastral Workplace Brno-City in the scope according to the geometric plan No. 1426,890-50/2020 in favour of the entitled Masaryk University by the obliged Czech Republic - Masaryk Institute of

Oncology for the price of CZK 117 370,- (one hundred seventeen thousand three hundred seventy Czech crowns) + VAT.

7. The Academic Senate of Masaryk University, in accordance with the provisions of Section 9(2)(c) of the Higher Education Act, agrees to the conclusion of the Exchange Agreement with the company CDXXI, a.s., whereby CDXXI, a.s., shall exchange with MU the plot No. 1334/14 created by the division of plot No. 1334/9 with an area of 458 m<sup>2</sup> and MU exchanges with CDXXI, a.s. the plot No. 1334/13 created by the division of plots No. 1334/8 and 1338/65 with an area of 307 m<sup>2</sup>, without financial compensation. The two plots of land exchanged were created on the basis of geometric plan no. 1894-240/2021, all located in the cadastral area Bohunice.

The Academic Senate of Masaryk University agrees to the conclusion of the Exchange Agreement, the essential terms of which are attached to the Minutes of the meeting.

8. The Academic Senate of Masaryk University, in accordance with the provisions of Section 9(2)(c) of the Higher Education Act, agrees to the establishment of an easement to plots No. 229/1, 229/2, 255/2, 306/1, 306/2, 306/3 and 307 in the cadastral area Ponava, municipality Brno, registered at title deed No.10001 at the Cadastral Office for the South Moravian Region, Cadastral Workplace Brno-City, in the scope according to the geometric plan No. 1022-533/2020, in favour of the entitled Masaryk University by the obliged Statutory City of Brno for the price of CZK 81 765,- (eighty-one thousand seven hundred and sixty-five Czech crowns) excluding VAT + CZK 2 000,- (two thousand Czech crowns).

The Academic Senate of Masaryk University, in accordance with the provisions of Section 9(2)(c) of the Higher Education Act, agrees to the establishment of an easement to plot No.294 in the cadastral area Staré Brno and plot No, 607/1 and 1136/1 in the cadastral area Stránice, municipality Brno, registered on title deed No. 60000 at the Cadastral Office for the South Moravian Region, Cadastral Workplace Brno-City, in the scope according to the geometric plans No. 1434-3365/2019 and No. 893-3365/2019 in favour of the entitled Masaryk University by the obliged Czech Republic - Office for State Representation in Property Matters for the price of CZK 142 331,- (one hundred forty-two thousand three hundred and thirty-one Czech crowns).

The Academic Senate of Masaryk University, in accordance with the provisions of Section 9(2)(c) of the Higher Education Act, agrees to the establishment of an easement to plot No. 380/48 in the cadastral area Staré Brno, registered at title deed No.191 at the Cadastral Office for the South Moravian Region, Cadastral Workplace Brno-City in the scope according to the geometric plan No. 1426,890-50/2020 in favour of the entitled Masaryk University by the obliged Czech Republic - Masaryk Institute of Oncology for the price of CZK 117 370,- (one hundred and seventeen thousand three hundred and seventy Czech crowns) + VAT.

9. The Academic Senate of Masaryk University approves the following schedule of its regular meetings in 2022: 17 January, 21 February, 4 April, 2 May, 6 June, 3 October, 7 November and 5 December 2022.

## **Resolution of the 256<sup>th</sup> Meeting of Masaryk University Academic Senate held on October 4, 2021**

1. The Academic Senate of Masaryk University, in accordance with Section 9(1)(e) of the Higher Education Act, approves the Supplement to the MU Internal Quality Assessment Report as attached to the Minutes of the Meeting.
2. In accordance with Article 4(5) of Annex 3 to the Statutes of Masaryk University, the Academic Senate of Masaryk University has discussed and takes into consideration the Summary Report on the Activities and Management of Legal Entities for the year 2020, in which Masaryk University has its ownership interests.
3. In accordance with Section 9(1)(f) of the Higher Education Act, the Academic Senate of Masaryk University gives the Rector its prior consent to the appointment of Prof. Martin Procházka, M.D., Ph.D., as a member of the Scientific Council of Masaryk University.
4. In accordance with Section 9(1)(b) of the Higher Education Act, the Academic Senate of Masaryk University approves the Rules of Procedure of the Scientific Council of the Faculty of Social Studies of Masaryk University in wording approved by the Academic Senate of the Faculty of Social Studies of Masaryk University and attached to the Minutes of the Meeting.
5. The Academic Senate of Masaryk University, in accordance with Section 34(5) of the Higher Education Act, gives its consent to the Director of CEITEC MU to appoint new members of the Scientific Board of CEITEC MU, namely Prof. RNDr. Jiří Fajkus, CSc., and Assoc.Prof. RNDr. Robert Vácha, Ph.D.
6. The Academic Senate of Masaryk University agrees to postpone the start of its meetings to 3 p.m., starting with the 257th AS MU meeting to be held on 1 November 2021.
7. The Academic Senate of Masaryk University proposes that the Rector appoint Mgr. Ing. Ondřej Špetík as a member to the MU Catering Policy Committee as a representative of SK AS MU.

## Resolution of the 255<sup>th</sup> Meeting of Masaryk University Academic Senate held on June 7, 2021

1. The Academic Senate of Masaryk University elects Mgr. Josef Menšík, Ph.D., as chairman of the AS MU.
2. The Academic Senate of Masaryk University elects RNDr. Milan Baláž, Ph.D., as chair of the AS MU Election and Mandate Committee.
3. The Academic Senate of Masaryk University elects doc. Ing. Vladimír Hyánek, Ph.D., as chair of the AS MU Economic Committee
4. The Academic Senate of Masaryk University elects Mgr. Bc. Michal Koščík, Ph.D., as chair of the AS MU Legislative Committee.
5. The Academic Senate of Masaryk University elects the following members of AS MU Election and Mandate Committee:
  - prof. MUDr. Milan Brázdil, Ph.D.;
  - Mgr. Oldřich Tristan Florian;
  - Karel Frnka;
  - Bc. Kateřina Holíková;
  - doc. Mgr. Maria Králová, Ph.D.;
  - Mgr. Josef Kraus, Ph.D.;
  - Mgr. Adam Kyselica;
  - Mgr. Petr Mokrý, Ph.D.;
  - doc. Mgr. Jan Obdržálek, Ph.D.;
  - Mgr. Petr Vurm, Ph.D.;
  - Adam Wechsler.
6. The Academic Senate of Masaryk University elects the following members of AS MU Economic Committee:
  - RNDr. Matej Antol;
  - doc. PharmDr. Jan Gajdziok, Ph.D.;
  - PhDr. Markéta Horáková, Ph.D.;
  - MUDr. Michal Jurajda, Ph.D.;
  - Ing. Mgr. Jana Juříková, Ph.D.;
  - doc. Mgr. Karel Kubíček, Ph.D.;
  - Mgr. David Novák;
  - doc. PhDr. Karel Pančocha, Ph.D., M.Sc.;
  - JUDr. Ivana Pařízková, Ph.D.;
  - doc. RNDr. Tomáš Pitner, Ph.D.;
  - Mgr. Tomáš Sedláček;

- Bc. Anna Skoupá;
- prof. RNDr. Jan Slovák, DrSc.;
- Damir Solak;
- Ing. Mgr. Martin Stachoň;
- doc. PhDr. David Zbíral, Ph.D.

7. The Academic Senate of Masaryk University elects the following members of AS MU Legislative Committee:

- Mgr. Natálie Antalová;
- RNDr. Milan Baláž, Ph.D.;
- doc. RNDr. Vlastislav Dohnal, Ph.D.;
- PharmDr. Tomáš Goněc, Ph.D.;
- Bc. Kateřina Holíková;
- Bc. Daniel Jirků;
- RNDr. Pavel Lízal, Ph.D.;
- Bc. Tina Mizerová;
- Mgr. et Mgr. Bc. Jan Novák;
- JUDr. Veronika Smutná, Ph.D.;
- Damir Solak;
- Mgr. Ing. Ondřej Špetík;
- Mgr. Martin Vrabel, Ph.D.

8. The Academic Senate of Masaryk University, in accordance with Section 9 par. 1 let. d) of the Higher Education Act, approves the Annual Report on the Activities of Masaryk University for 2020 which forms an annex to the Minutes of the meeting.

9. The Academic Senate of Masaryk University, in accordance with Section 9 par. 1 let. d) of the Higher Education Act, approves the Annual Report on Economic Activities of Masaryk University for 2020 which forms an annex to the Minutes of the meeting.

10. The Academic Senate of Masaryk University, in accordance with Section 9 par. 2 let. c) of the Higher Education Act, agrees to the purchase of movable property - a set of Orbitrap mass spectrometers (patent-protected technology), upgrade of two existing Orbitrap devices, LC and GC compatible chromatographic systems and other mass spectrometers for additional quantitative analyses, including software solutions, in the years 2021 and 2022, the purchase price of which will amount to a total of no more than CZK 88,104,200 (in words: eighty-eight million one hundred and four thousand two hundred Czech crowns) including VAT.

11. The Academic Senate of Masaryk University, in accordance with Section 9 par. 1 let. b) of the Higher Education Act, approves the internal regulation of the Faculty of Medicine of Masaryk University, the Organizational Structure of the Faculty of Medicine of Masaryk University, as approved by the Academic Senate of the Faculty of Medicine of Masaryk University and attached to the Minutes of the meeting.

## Resolution of the 254<sup>th</sup> Meeting of Masaryk University Academic Senate held on May 3, 2021

1. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. c) of the Act on Higher Education Institutions approves the investment and non-investment budget of Masaryk University for 2021 and the medium-term outlook of the non-investment budget of Masaryk University until 2023, in wording that constitutes an Annex to the Minutes of the meeting.
2. The Academic Senate of Masaryk University approves the distribution of the economic result for the year 2020 into financial funds according to the draft, which constitutes an Annex to the Minutes of the meeting.
3. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. b) point 3 of the Act on Higher Education Institutions approves the First Amendment to the Rules of Procedure of the Board for Internal Evaluation of Masaryk University, the wording of which constitutes an Annex to the Minutes of the meeting.
4. The Academic Senate of Masaryk University in accordance with Section 9 par. 2 let. c) of the Act on Higher Education Institutions approves the establishment of an easement for the plot No. 1331/20, which includes the construction, a building No. 126 which is a construction of public amenities in the cadastral area Bohunice, municipality of Brno, district Brno-city, registered at a title deed No. 929 kept by the Cadastral Office for the South Moravian Region, Cadastral Office Brno-city in favour of the company EG.D, a.s., ID Number: 28085400, with its registered office at Lidická 1873/36, Černá Pole, 602 00 Brno (formerly E.ON Distribuce a.s., with its registered office at FA Gerstnera 2151/6, České Budějovice 7, 370 01 České Budějovice) for a payment of the amount of CZK 10,000 (in words: ten thousand Czech crowns) excluding VAT.

The Academic Senate of Masaryk University agrees with the conclusion of the Agreement on the Establishment of an easement relating to the above-mentioned plot, the essential conditions of which constitute an Annex to the Minutes of the meeting.

5. The Academic Senate of Masaryk University in accordance with Section 9 par. 2 let. c) of the Act on Higher Education Institutions approves the establishment of an easement for the plots No. 1098/1, 1101, 1102/2, 1102/4 and 1102/5 in the cadastral area Veverčí, municipality of Brno, registered at the title deed No. 10001 kept by the Cadastral Office for the South Moravian Region, Cadastral Office Brno-city in favour of the authorized entity Masaryk University by the obligatory entity Statutory City of Brno for the price in the amount of CZK 57,202 (in words: fifty-seven thousand two hundred and two Czech crowns) without VAT.

The Academic Senate of Masaryk University agrees with the conclusion of the Agreement on the Establishment of an Easement relating to the above-mentioned plots, the essential conditions of which constitute an Annex to the Minutes of the meeting.

6. The Academic Senate of Masaryk University in accordance with Section 9 par. 2 let. c) of the Act on Higher Education Institutions approves the establishment of an easement for the plots No. 123 and 324 in the cadastral area Staré Brno, municipality of Brno affected to the extent according to the geometric plan No. 1434-3365 / 2019 and the plots No. 49, 293, 294, 592, 773, 1037, 1065 and 1136/2 in the cadastral area Stránice, municipality of Brno affected to the extent according to the geometric plan No. 893-3365 / 2019 all registered at title deed No. 10001 at the Cadastral Office for the South Moravian Region, Cadastral Office Brno-city in favour of the authorized entity Masaryk University by the obligatory entity Statutory City of Brno for the price in the amount of CZK



210,976 (in words: two hundred and ten thousand nine hundred and seventy-six Czech crowns) without VAT.

The Academic Senate of Masaryk University agrees with the conclusion of the Agreement on the Establishment of an Easement relating to the above-mentioned plots, the essential conditions of which constitute an Annex to the Minutes of the meeting.

7. The Academic Senate of Masaryk University in accordance with Section 9 par. 2 let. c) of the Act on Higher Education Institutions approves the establishment of an easement for the plots No. 380/53 and 375 in the cadastral area Staré Brno, municipality of Brno, to the extent according to the geometric plan No. 1426,890-50/2020 and to the plot No.595 in cadastral area Veveří, municipality of Brno to the extent according to the geometric plan No. 530,612-9383 / 2006, all registered at a title deed No. 10001 at the Cadastral Office for the South Moravian Region the city of Brno for the price in the amount of CZK 10,030 (in words: ten thousand thirty Czech crowns) without VAT.

The Academic Senate of Masaryk University agrees with the conclusion of the Agreement on the Establishment of an Easement relating to the above-mentioned plots, the essential conditions of which constitute an Annex to the Minutes of the meeting.

8. The Academic Senate of Masaryk University in accordance with Section 9 par. 2 let. c) of the Act on Higher Education Institutions approves the establishment of an easement for the plot No. 1024 in cadastral area Veveří, municipality of Brno to the extent according to geometric plan No. 715-109c / 2010 registered at a title deed No. 10001 at the Cadastral Office for the South Moravian Region, Cadastral Office Brno-city in favour of the authorized entity Masaryk University by the obligatory entity Statutory City of Brno for the price in the amount of CZK 6,888 (in words: six thousand eight hundred and eighty-eight Czech crowns) without VAT.

The Academic Senate of Masaryk University agrees with the conclusion of the Agreement on the Establishment of an Easement relating to the above-mentioned plot, the essential conditions of which constitute an Annex to the Minutes of the meeting.

9. The Academic Senate of Masaryk University in accordance with § 9 par. 2 let. c) of the Act on Higher Education Institutions agrees with the establishment of an easement to the plots No. 280/2, 280/3 and 280/5 in the cadastral area Veveří, municipality of Brno to the extent according to the geometric plan No. 715-109b / 2010, registered at a title deed No. 10001 at the Cadastral Office for the South Moravian Region, Cadastral Office Brno-city in favour of the authorized entity Masaryk University by the obligatory entity Statutory City of Brno for the price in the amount of CZK 64,070 (in words: sixty-four thousand seventy Czech crowns) without VAT.

The Academic Senate of Masaryk University agrees with the conclusion of the Agreement on the Establishment of an Easement relating to the above-mentioned plots, the essential conditions of which constitute an Annex to the Minutes of the meeting.

10. The Academic Senate of Masaryk University in accordance with Section 9 par. 2 let. c) of the Act on Higher Education Institutions approves the establishment of an easement to the plots No. 1645, 1646 and 1060/1 in the cadastral area Veveří, municipality of Brno, registered at a title deed No. 10001 by the Cadastral Office for the South Moravian Region, Cadastral Office Brno-city in favour of the authorized entity Masaryk University by the obligatory entity Statutory City of Brno for the price in the amount of CZK 173,000 (in words: one hundred and seventy-three thousand Czech crowns) without VAT.

The Academic Senate of Masaryk University agrees with the conclusion of the Agreement on the Establishment of an Easement relating to the above-mentioned plots, the essential conditions of which constitute an Annex to the Minutes of the meeting.

11. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. f) of the Act on Higher Education Institutions gives the Rector its prior consent to appoint doc. PharmDr. Mgr. David Vetchý, Ph.D., a member of the Scientific Board of Masaryk University.

## **Resolution of the 253<sup>rd</sup> Meeting of Masaryk University Academic Senate held on April 12, 2021**

1. The Academic Senate of Masaryk University in accordance with Section 9 par. 2 let. c) of the Act on Higher Education Institutions agrees with the purchase of movable property within the project "Acquisition of devices for the needs of the Simulation Center of the Faculty of Medicine of Masaryk University" financed from program 133240 "Development and renewal of material and technical base of medical and pedagogical faculties of public universities" MU (SIMU), namely 40 pieces of dental virtual 3D simulators, including SW and all accessories in the total estimated price of CZK 41,500,000 without VAT.
2. The Academic Senate of Masaryk University in accordance with Section 9 par. 2 let. c) of the Higher Education Act approves the purchase of movable property - sequential equipment of the Shared Laboratory of Cryo-electron Microscopy and Tomography CEITEC MU, namely the Direct Electron Detector with Energy Filter and FIB / SEM microscope with optical module in 2021 and 2022, whose purchase price will reach a maximum of CZK 97,144,000 in total, incl. VAT.
3. The Academic Senate of Masaryk University elects Ass. Prof. PharmDr. Jan Gajdziok, Ph.D., a member of the Economic Committee of AS MU.

## **Resolution of the 252<sup>nd</sup> Meeting of Masaryk University Academic Senate held on March 1, 2021**

1. The Academic Senate of Masaryk University in accordance with the provisions of Section 9 par. 1 (b) of the Act on Higher Education Institutions approves the Rules of Procedure of the Scientific Board of the Faculty of Law of Masaryk University in the wording approved by the Academic Senate of the Faculty of Law of Masaryk University, which forms an annex to the Minutes of the meeting.
2. The Academic Senate of Masaryk University takes into account the interpretative opinion of the Ministry of Education, Youth and Sports and the subsequent resolution of the Forum of Chairmen of Academic Senates, which state that the term of office of bodies or members of university or faculty bodies which was extended according to the reading of Act No. 188/2020 Coll., in connection with the declared state of emergency as of 5 October 2020 (i.e. bodies whose term of office was to be terminated between 5 October 2020 and 31 December 2020) will expire on 22 May 2021 according to this reading. The Academic Senate of Masaryk University invites academic senates of Masaryk University faculties to follow this reading.

## **Resolution of the 251<sup>st</sup> Meeting of Masaryk University Academic Senate held on January 18, 2021**

1. The Academic Senate of Masaryk University in accordance with the provisions of Section 9 par. 1 let. f) of the Act on Higher Education Institutions gives the Rector its prior consent to the appointment of:
  - doc. Ing. Martin Kvizda, Ph.D., member of the Scientific Board of Masaryk University
  - doc. PhDr. Mgr. Simona Koryčánková, Ph.D., member of the Scientific Board of Masaryk University
  - doc. Mgr. Jiří Špalek, Ph.D., member of the Scientific Board of Masaryk University.
2. The Masaryk University Academic Senate agrees that the minutes of its meetings can be discussed in the Masaryk University Academic Senate discussion forum in the Masaryk University Information System (IS MU).

## Resolution of the 250<sup>th</sup> Meeting of Masaryk University Academic Senate held on December 7, 2020

1. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. i) of the Higher Education Institutions Act, approves the Strategic Intent of Masaryk University for the years 2021-2028, including its three integral annexes in wording, which forms an annex to the Minutes of the meeting.
2. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. i) of the Higher Education Institutions Act, approves the Plan for the Implementation of the Masaryk University Strategic Plan for 2021, including its integral annex in wording which forms an annex to the Minutes of the meeting.
3. The Academic Senate of Masaryk University In accordance with Article 47, paragraph 3 of the Statute of Masaryk University, approves after discussion the draft wording of the Masaryk University Directive "Rules for Drawing up the Budget for the Calendar Year 2021", which forms an annex to the Minutes of the meeting.
4. The Academic Senate of Masaryk University in accordance with Section 9 par. 2 let. c) of the Higher Education Institutions Act agrees with the purchase of the following immovable property: building No. 771 registered at title deed No. 4926 in the cadastral area of Bohunice, municipality Brno. The seller is the South Moravian Region, ID Number: 70888337, with its registered office at Žerotínovo náměstí 449/3, Veverří, 601, 82 Brno. The buyer is Masaryk University. The purchase price is CZK 120,000,000.
5. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. b) point 3 of the Higher Education Institutions Act, approves the First Amendment to the Rules of the Habilitation Procedure and the Procedure for Appointment to a Professor at Masaryk University, the wording of which forms an annex to the Minutes of the meeting.
6. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. b) (3) of the Higher Education Institutions Act, approves the Third Amendment to the Statute of Masaryk University, the wording of which forms an annex to the Minutes of the meeting.
7. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. b) (3) of the Higher Education Institutions Act, approves The Second Amendment to the Election Rules of the Academic Senate of Masaryk University, the wording of which forms an annex to the Minutes of the meeting.
8. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. f) of the Higher Education Institutions Act gives the Rector its prior consent to the removal of the following members of the MU Internal Evaluation Board as of 5 December 2020:
  - prof. Ing. Ladislav Blažek, CSc.;
  - prof. JUDr. Jan Hurdík, DrSc.;
  - Bc. Jiří Němec;
  - prof. PhDr. Ladislav Rabušic, CSc.;
  - prof. PhDr. Zbyněk Vybíral, Ph.D.;
  - prof. PhDr. Jan Zouhar, CSc.

9. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. b) of the Higher Education Institutions Act, approves the Rules of Procedure of the Scientific Board of the Faculty of Science of Masaryk University in the wording approved by the Academic Senate of the Faculty of Science of Masaryk University which forms an annex to the Minutes of the meeting.
10. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. b) of the Higher Education Institutions Act, approves the Disciplinary Rules of the Faculty of Informatics of Masaryk University in the wording approved by the Academic Senate of the Faculty of Informatics of Masaryk University which forms an annex to the Minutes of the meeting.
11. The Academic Senate of Masaryk University delegates to the Council of Higher Education Institutions for the term of office 2021-2023 a delegate from the Faculty of Law Ing. Mgr. Jaroslav Benák, Ph.D.

## Resolution of the 249<sup>th</sup> Meeting of Masaryk University Academic Senate held on November 2, 2020

1. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. b) of the Higher Education Institutions Act, approves the Rules of Procedure of the Scientific Board of the Faculty of Education of Masaryk University in the wording approved by the Academic Senate of the Faculty of Education of Masaryk University which forms an annex to the Minutes of the meeting.
2. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. b) of the Higher Education Institutions Act, approves the Rules of Procedure of the Scientific Board of the Faculty of Medicine of Masaryk University in the wording approved by the Academic Senate of the Faculty of Medicine of Masaryk University which forms an annex to the Minutes of the meeting.
3. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. b) of the Higher Education Institutions Act, approves the internal regulation of the Faculty of Medicine of Masaryk University – Organizational structure of the Faculty of Medicine of Masaryk University – in the proposed wording, which was approved by the Academic Senate of the Faculty of Medicine of Masaryk University and forms an annex to the Minutes of the meeting.
4. The Academic Senate of Masaryk University in accordance with the provisions of Section 9 par. 1 let. f) of the Higher Education Institutions Act gives the Rector its prior consent to the appointment of:
  - prof. PhDr. Josef Krob, CSc., member of the Council for Internal Evaluation of Masaryk University;
  - doc. PhDr. Markéta Pitrová, Ph.D., member of the Council for Internal Evaluation of Masaryk University;
  - prof. PhDr. Ladislav Rabušic, CSc., Vice-chairman of the Council for Internal Evaluation of Masaryk University;
  - prof. JUDr. Naděžda Rozehnalová, CSc., member of the Council for Internal Evaluation of Masaryk University;
  - prof. Ing. Antonín Slaný, CSc., member of the Council for Internal Evaluation of Masaryk University;
  - Mgr. Natálie Antalová, member of the Council for Internal Evaluation of Masaryk University.
5. The Academic Senate of Masaryk University delegates these delegates to the Council of Higher Education Institutions for the term of office 2021-2023:
  - Delegate to the Assembly and the Presidium: doc. Mgr. Tomáš Kašparovský, Ph.D.
  - Delegate to the Assembly: Mgr. Josef Menšík, Ph.D.
  - Delegates of Faculties:
    - Faculty of Medicine: Mgr. Bc. Michal Koščík, Ph.D.,
    - Faculty of Science: RNDr. Pavel Lízal, Ph.D.,
    - Faculty of Arts: Mgr. Stanislav Bárta, Ph.D.,
    - Faculty of Education: Mgr. Martin Vrubel, Ph.D.,



- Faculty of Pharmacy: doc. PharmDr. Ing. Radka Opatřilová, Ph.D., MBA,
  - Faculty of Economics and Administration: Ing. Dagmar Linnertová, Ph.D.,
  - Faculty of Informatics: prof. RNDr. Jiří Zlatuška, CSc.,
  - Faculty of Social Studies: doc. Mgr. Karel Stibral, Ph.D.,
  - Faculty of Sports Studies: Mgr. Jan Cacek, Ph.D.,
- Delegate to the Student Chamber: Damir Solak
  - Deputy delegate to the Student Chamber: Bc. Lucie Říhová.
6. The Academic Senate of Masaryk University elects doc. Mgr. Karel Kubíček, Ph.D., Chairman of the Economic Committee of the Academic Senate of Masaryk University.
  7. Due to the simultaneous end of the term of office of some bodies and members of bodies of Masaryk University and the end of the effectiveness of Act 188/2020 Coll., Academic Senate of Masaryk University requires the Rector to ensure a clear interpretation of Section 7 paragraph 2 of Act 188/2020 Coll., on special rules for education and decision-making at universities in 2020 and on the assessment of the period of study for the purposes of other acts by the Ministry of Education, Youth and Sports whether the bodies and members of university bodies with the end of the term of office on 31 December 2020 are subject to the obligation to extend the term of office until the 120th day after the end of a state of emergency. At Masaryk University, such an extension is not necessary or desirable, technically the university is still able to ensure elections to bodies and their alteration and due to structural changes – the establishment of a new faculty and the related adjustment of the structure of some bodies since the new term of office – at Masaryk University there are other reasons not to delay the change of bodies if not necessary. At the same time, however, Academic Senate of Masaryk University wants to ensure a legally certain environment, so it asks the Rector to ensure a clear interpretation of the above given provision from the Ministry of Education, Youth and Sports.
  8. The Academic Senate of Masaryk University approves the following schedule of its regular meetings in 2021: 18. 1., 1. 3., 12. 4., 3. 5., 7. 6., 4. 10., 1. 11. a 6. 12. 2021.

## Resolution of the 248<sup>th</sup> Meeting of Masaryk University Academic Senate held on December 7, 2020

1. In accordance with Article 4, paragraph 5 of Annex No. 3 to the Statute of Masaryk University, the Academic Senate of Masaryk University discussed and acknowledged the Summary Report on the Activities and Economic Activities of Legal Entities for 2019 in which Masaryk University has an ownership interest.
2. The Academic Senate of Masaryk University in accordance with the provisions of Section 9 par. 2 let. c) of the Higher Education Institutions Act gives its consent to the sale of 80 pcs of shares with a nominal value of CZK 80,000 in the spin-off company of Masaryk University, and to the related waiver of the pre-emptive right to shares of other shareholders. Information on the sale price of shares and other significant conditions of sale is attached to the Minutes of the meeting.
3. The Academic Senate of Masaryk University in accordance with the provisions of Section 9 par. 2 let. c) of the Higher Education Institutions Act gives its consent to a monetary contribution to the spin-off company of Masaryk University "CasInvent Pharma a.s." in a form of the licensing of the intellectual property of the university.

The Academic Senate of Masaryk University gives its consent to the conclusion of the Share Subscription Agreement relating to the above specified monetary contribution. The substantial terms of the Agreement are attached to the Minutes of the meeting.

4. The Academic Senate of Masaryk University in accordance with the provisions of Section 9 par. 2 let. c) of the Higher Education Institutions Act gives its consent to the establishment of easement for plot NBo. 1331/83, that includes a construction, building No. 753 - construction of civic amenities, in cadastral area Bohunice, municipality Brno, district Brno-město, registered at a title deed No. 929 registered at the Cadastral Office for the South Moravian Region, Cadastral Office Brno-město in favour of the company E.ON Distribuce, a.s., Company ID number: 28085400, with its registered office at F.A. Gerstnera 2151/6, České Budějovice 7, 370 01 České Budějovice for the payment in the amount of CZK 10,000 (in words: ten thousand Czech crowns) without VAT.

The Academic Senate of Masaryk University gives its consent to the conclusion of the Agreement on the Establishment of an Easement for the above-mentioned plot. The substantial terms of the Agreement are attached to the Minutes of the meeting.

5. The Academic Senate of Masaryk University in accordance with the provisions of Section 9 par. 2 let. c) of the Higher Education Institutions Act gives its consent to the establishment of an easement for the plot No. 661 in the cadastral area Stránice, municipality Brno, district Brno-město, registered at title deed No. 15, registered at the Cadastral Office for the South Moravian Region, Cadastral Office Brno-město in favour of the company CETIN, a.s., Company ID Number: 04084063, with its registered office at Českomoravská 2510/19, Libeň, 190 00 Prague 9, for a payment in the amount of CZK 3,000 (in words: three thousand Czech crowns).

The Academic Senate of Masaryk University gives its consent to the conclusion of the Agreement on the Establishment of an Easement for the above-mentioned plot. The substantial terms of the Agreement are attached to the Minutes of the meeting.

6. The Academic Senate of Masaryk University in accordance with the provisions of Section 9 par. 2 let. c) of the Higher Education Institutions Act gives its consent to the conclusion of the Future Agreement on the Establishment of an Easement for the plot No. 350/6 in cadastral area Pisárky, municipality Brno, registered at title deed No. 544, registered at the Cadastral Office for South-Moravian Region, cadastral workplace Brno-město in favour of the company E.ON Distribuce,

a.s., Company ID Number: 28085400, which consists in the obligation of Masaryk University to tolerate the establishment, operation, repair and maintenance of the distribution system "new connection box SS200 before a fence of the building Vlnářská 13" on plot No. 350/6 in cadastral area Pisárky, including the right to make adjustments to the distribution system for the purpose of its renewal, replacement, modernization or improvement of its performance, including its removal.

The Academic Senate of Masaryk University gives consent to the conclusion of a Future Agreement on the Establishment of Easement for the above-mentioned plot. The substantial terms of the Agreement are attached to the Minutes of the meeting.

7. The Academic Senate of Masaryk University in accordance with the provisions of Section 9 par. 2 let. c) of the Higher Education Institutions Act gives its consent to the conclusion of the Future Agreement on the Establishment of an Easement for the plot No. 350/6 in cadastral area Pisárky, municipality Brno, registered at title deed No. 544, registered at the Cadastral Office for the South Moravian Region, Cadastral workplace Brno-město in favour of the company E.ON Distribuce, a.s., Company ID Number: 28085400, which consists in the obligation of Masaryk University to tolerate the establishment, operation, repair and maintenance of the distribution system of "low voltage LV cable (cable length 2.0 m, protection zone 1,0 m) before the fencing of the building at Vlnářská 11" on plot No. 350/6 in the cadastral area Pisárky, including the right to make adjustments to the distribution system for the purpose of its renewal, replacement, modernization or improvement of its performance, including its removal.

The Academic Senate of Masaryk University gives its consent to the conclusion of a Future Agreement on the Establishment of Easement for the above-mentioned plot. The substantial terms of the Agreement are attached to the Minutes of the meeting.

8. The Academic Senate of Masaryk University in accordance with the provisions of Section 9 par. 2 let. c) of the Higher Education Institutions Act gives its consent to the conclusion of the Future Agreement on the Establishment of an Easement for the plot No. 350/6 in cadastral area Pisárky, municipality Brno, registered at title deed No. 544, registered at the Cadastral Office for the South Moravian Region, Cadastral workplace Brno-město for the favour of the company E.ON Distribuce, a.s., Company ID Number: 28085400, which consists in the obligation of Masaryk University to tolerate the establishment, operation, repair and maintenance of the distribution system "LV cable 377 m and pillar box" on plot No. 350/6 in cadastral area Pisárky, including the right to make adjustments to the distribution system for the purpose of its renewal, replacement, modernization or improvement of its performance, including its removal.

The Academic Senate of Masaryk University gives its consent to the conclusion of a Future Agreement for the Establishment of an Easement for the above-mentioned plot. The substantial terms of the Agreement are attached to the Minutes of the meeting.

9. The Academic Senate of Masaryk University in accordance with the provisions of Section 9 par. 2 let. c) of the Higher Education Institutions Act gives its consent to the conclusion of the Future Agreement on the Establishment of Easement for plots No. 350/1, 350/8, 350/5, 350/6 in the cadastral area Pisárky, municipality Brno, registered at title deed No. 544, registered at the Cadastral Office for South Moravian Region, Cadastral workplace Brno-město in favour of the company CETIN, a.s., Company ID Number: 04084063, with its registered office at Českomoravská 2510/19, Libeň, 190 00 Prague 9, which consists in locating of an underground communication lines of a public communication network with an expected length of 11 m, namely HDPE protector including technological accessories and optical cables including technological accessories.

The Academic Senate of Masaryk University gives its consent to the conclusion of a Future Agreement on the Establishment of Easement for the above-mentioned plots of land. The substantial terms of the Agreement are attached to the Minutes of the meeting.

10. The Academic Senate of Masaryk University in accordance with Section 9 par. 2 let. b) of the Higher Education Institutions Act expresses its support for the Rector's intention to appoint
  - doc. PhDr. Mgr. Simona Koryčánková, Ph.D., to be appointed MU Vice-Rector for Students and Graduates Affairs
  - doc. Ing. Martin Kvizda, Ph.D., to be appointed MU Vice-Rector for External Relations and Lifelong Learning
  - doc. JUDr. Radim Polčák, Ph.D., to be appointed MU Vice-Rector for Development, Legislation, and Information Technology.
11. In accordance with the provisions of Section 12a, Paragraph 3 of the Higher Education Institutions Act, the Academic Senate of Masaryk University nominates prof. JUDr. Naděžda Rozehnalová, CSc. to become a member of the Internal Evaluation Board.
12. The Academic Senate of Masaryk University elects Mgr. Pavlína Vaculíková, Ph.D. a member of the Election and mandate committee of Academic Senate of Masaryk University.

## Resolution of the 247<sup>th</sup> Meeting of Masaryk University Academic Senate held on September 14, 2020

1. The Academic Senate of Masaryk University in accordance with the provisions of Section 9 par. 1 let. f) of the Higher Education Institutions Act gives the Rector its prior consent to the appointment of the following members of the Scientific Board of Masaryk University:
  - PhDr. Jan Cacek, Ph.D.
  - doc. PharmDr. et Ing. Radka Opatřilová, Ph.D., MBA
  - prof. PaedDr. Iva Stuchlíková, CSc.
2. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. b) of the Higher Education Institutions Act, approves the Statute of the Faculty of Pharmacy of Masaryk University in the wording approved by the Academic Senate of the Faculty of Pharmacy of Masaryk University which forms an annex to the Minutes of the meeting.
3. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. b) of the Higher Education Institutions Act, approves the Electoral Rules of the Academic Senate of the Faculty of Pharmacy of Masaryk University in the wording approved by the Academic Senate of the Faculty of Pharmacy of Masaryk University which forms an annex to the Minutes of the meeting.
4. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. b) of the Higher Education Institutions Act, approves the Rules of Procedure of the Academic Senate of the Faculty of Pharmacy of Masaryk University, in the wording approved by the Academic Senate of the Faculty of Pharmacy of Masaryk University which forms an annex to the Minutes of the meeting.
5. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. b) of the Higher Education Institutions Act, approves the Rules of Procedure of the Scientific Board of the Faculty of Pharmacy of Masaryk University in the wording approved by the Academic Senate of the Faculty of Pharmacy of Masaryk University which forms an annex to the Minutes of the meeting.
6. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. b) of the Higher Education Institutions Act, approves the Disciplinary Rules of the Faculty of Pharmacy of Masaryk University in the wording approved by the Academic Senate of the Faculty of Pharmacy of Masaryk University which forms an annex to the Minutes of the meeting.
7. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. b) of the Higher Education Institutions Act, approves the Rules of Procedure of the Scientific Board of the Faculty of Arts of Masaryk University in the wording approved by the Academic Senate of the Faculty of Arts of Masaryk University which forms an annex to the Minutes of the meeting.
8. The Academic Senate of Masaryk University expresses its support for the Rector's intention to purchase real estate, object of public amenities, No. 771 in the cadastral area Bohunice, municipality of Brno. The issue is that it is a construction of the Biotechnology Incubator INBIT, which is located on the premises of the UKB of Masaryk University at Kamenice Street in Brno, on plots No. 1329/1 and 1329/6 in the cadastral area Bohunice.

9. The Academic Senate of Masaryk University in accordance with the provisions of Section 9 par. 2 let. c) of the Higher Education Institutions Act consents to the establishment of the registered institute CyberSecurity Hub, z.ú.
10. In accordance with Article 3, paragraph 1 of Annex No. 3 to the Statute of Masaryk University, the Academic Senate of Masaryk University discussed and approved the intention to implement a “spin-off” project of “CasInvent Pharma a.s.” with the university's share by making a contribution to a legal entity.
11. The Academic Senate of Masaryk University elects as a member of:
  - Legislative Committee of Academic Senate of Masaryk university PharmDr. Tomáš Goňec, Ph.D. (UČO: 39112)
  - Economic Committee of Academic Senate of Masaryk university doc. PharmDr. Mgr. David Vetchý, Ph.D. (UČO: 234160)
  - Postgraduate Committee of Academic Senate of Masaryk university Mgr. Adéla Fířlová (UČO: 398988)
  - Election and Mandate Committee of Academic Senate of Masaryk university Mgr. Petr Mokřý, Ph.D. (UČO: 245406)
  - Election and Mandate Committee of Academic Senate of Masaryk university doc. Ing. Viktorie Klímová, Ph.D. (UČO: 22594)
  - Election and Mandate Committee of Academic Senate of Masaryk university Mgr. Hana Cempířková, Ph.D. (UČO: 13845)
  - Election and Mandate Committee of Academic Senate of Masaryk university Jan Tříska (UČO: 480500)
  - Election and Mandate Committee of Academic Senate of Masaryk university doc. Mgr. Jan Obdržálek, Ph.D. (UČO 1552).

## **Resolution of the 246<sup>th</sup> Meeting of Masaryk University Academic Senate held on June 1, 2020**

1. a) The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. c) of the Higher Education Institutions Act approves the investment and non-investment budget of Masaryk University for 2020 and the medium-term outlook of the non-investment budget of Masaryk University until 2022, in the wording which forms an annex to the Minutes of the meeting.  
b) The Academic Senate of Masaryk University approves the distribution of the economic result for 2019 into financial funds according to the proposal which forms an annex to the Minutes of the meeting.
2. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. d) of the Higher Education Institutions Act, approves the Annual Report on the Activities of Masaryk University for 2019 which forms an annex to the Minutes of the meeting.
3. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. d) of the Higher Education Institutions Act, approves the Annual Report on Economic Activities of Masaryk University for 2019 which forms an annex to the Minutes of the meeting.
4. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. e) of the Higher Education Institutions Act, approves the addendum to the report on the internal evaluation of the quality of educational, creative, and related activities of Masaryk University for 2019, in the wording which forms an annex to the Minutes of the meeting.
5. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. b) of the Higher Education Institutions Act, approves the Electoral Rules of the Academic Senate of the Faculty of Social Studies of Masaryk University in the wording approved by the Academic Senate of the Faculty of Social Studies of Masaryk University which forms an annex to the Minutes of the meeting
6. The Academic Senate of Masaryk University in accordance with Section 34, Paragraph 5 of the Higher Education Institutions Act gives the Director of CEITEC of Masaryk University its consent to the appointment of members of the Scientific Board of CEITEC of Masaryk University according to the list that forms an annex to the Minutes of the meeting.

## **Resolution of the 245<sup>th</sup> Meeting of Masaryk University Academic Senate held on May 4, 2020**

1. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. a) of the Higher Education Institutions Act dissolves other workplace of Masaryk University – the Central Management Structure of the CEITEC project as of 31 December 2020.
2. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. b) point 3 of the Higher Education Institutions Act, approves the II. amendment to the Internal Wage Regulation of Masaryk University in the wording which forms an annex to the Minutes of the meeting.
3. The Academic Senate of Masaryk University elects Mgr. Martin Vrabel, Ph.D. to the Economic Committee of the Academic Senate of Masaryk University for the term of office 2018–2020.
4. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. a) and Section 23 par. 3 of the Higher Education Institutions Act establishes the Faculty of Pharmacy of Masaryk University as of 1 July 2020.
5. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. b) point 3 of the Higher Education Institutions Act, approves the I. amendment to the Election Rules of the Academic Senate of Masaryk University in the wording which forms an annex to the Minutes of the meeting.
6. The Academic Senate of Masaryk University in accordance with Section 9 par. 1 let. b) point 3 of the Higher Education Institutions Act, approves the II. amendment to the Statute of Masaryk University in the wording which forms an annex to the Minutes of the meeting.



## Resolution of the 244<sup>th</sup> Meeting of Masaryk University Academic Senate held on April 6, 2020

1. The Academic Senate of Masaryk University in accordance with Section 9 para. c) of the Higher Education Institutions Act approves the conclusion of the Futures contract on the establishment of an easement for the following immovable property - land no. 1331/20 - in the cadastral area Bohunice, city of Brno registered on a title deed No. 929, kept by the Cadastral Office for the South Moravian Region, Cadastral Workplace Brno-city in favour of company E.ON Distribuce, a.s., ID No.: 28085400, which consists in the obligation of Masaryk University to tolerate the establishment, operation, repair and maintenance of the distribution system - MV switchboard on a plot no. 1331/20 in the cadastral area Bohunice, including the right to make adjustments to the distribution system, to restore, replace, modernize or improve its performance, including its removal. The essential terms of the Futures contract on the establishment of easement in respect of the land, forms an annex to the Minutes of the meeting
2. The Academic Senate of Masaryk University in accordance with Section 9 para. c) of the Higher Education Institutions Act, approves the purchase of the following immovable property - land No. 1334/6 and land No. 1331/117 - in the cadastral area Bohunice, municipality of Brno registered on a title deed No. 1546, kept by the Cadastral Office for the South Moravian Region, Cadastral Workplace Brno-city from the seller - company CD XXI, a.s. ID No.: 25599801 for the total purchase price of CZK 370,000 (in words: three hundred seventy thousand Czech crowns).The essential terms and conditions of the Purchase contract relating to the land referred to above forms an annex to the Minutes of the meeting.
3. The Academic Senate of Masaryk University in accordance with Section 9 para. c) of the Higher Education Institutions Act, approves the purchase of the following immovable property - land No. 1680/2 - in the cadastral office of Staré Brno, municipality of Brno registered on a title deed No. 60000 kept by the Cadastral Office for the South Moravian Region, Cadastral Workplace Brno - city from the seller - Czech Republic for a total purchase price of CZK 21 000 (in words: twenty-one thousand Czech crowns).The essential terms of the Purchase contract relating to the land referred to above forms an annex to the Minutes of the meeting.
4. The Academic Senate of Masaryk University in accordance with Section 9 par. c) of the Higher Education Institutions Act, approves the conclusion of a Purchase contract on the sale of land No. 1333 in the cadastral area Tuřany, city of Brno registered on a title deed No. 1389, kept by the Cadastral Office for the South Moravian Region, Cadastral Workplace Brno - city to the buyer Mgr. Michal Černý, Birth Registration Number 680621/1291, resident in Šípková 803/11, Tuřany, 620 00 Brno for the total purchase price of CZK 826,000 (in words: eight hundred and twenty-six thousand Czech crowns).The essential terms of the Purchase contract relating to the land referred to above forms an annex to the Minutes of the meeting.

## **Resolution of the 243<sup>rd</sup> Meeting of Masaryk University Academic Senate held on March 2, 2020**

1. The Academic Senate of Masaryk University takes into account the Report on the Meeting of the International Scientific Council of Masaryk University 2019.
2. The Academic Senate of Masaryk University in accordance with Section 9 para. 1, (c) of the Higher Education Institutions Act agrees to conclude a purchase agreement, the subject of which is the purchase of a set of devices and equipment, representing in particular devices used for scientific activities of employees of the Faculty of Pharmacy of the University of Veterinary and Pharmaceutical Sciences Brno for a purchase price in the amount of CZK 35 698 137,- at the most. The Academic Senate takes also in the account the intention to conclude lease and implementation contracts, which form the material and procedural basis for the establishment of the Faculty of Pharmacy at Masaryk University. The essential terms of these contracts form an annex to the Minutes of the meeting.
3. The Academic Senate of Masaryk University in accordance with Section 9 para. 1 (b) of the Higher Education Institutions Act approves the Electoral Rules of the Academic Senate of the Faculty of Science of Masaryk University in the proposed wording, approved by the Academic Senate of the Faculty of Science of Masaryk University on 9 December 2019, which forms an annex to the Minutes of the meeting.
4. The Academic Senate of Masaryk University in accordance with Section 9 para. 1, (b) of the Higher Education Institutions Act approves the Rules of Procedure of the Academic Senate of the Faculty of Science of Masaryk University in the proposed wording, approved by the Academic Senate of the Faculty of Science of Masaryk University on 9 December 2019, which forms an annex to the Minutes of the meeting.
5. The Academic Senate of Masaryk University in accordance with Section 9 para. 1, (b) of the Higher Education Institutions Act approves the Statute of the Faculty of Informatics of Masaryk University in the proposed wording, approved by the Academic Senate of the Faculty of Informatics of Masaryk University on 11 December 2019, which forms an annex to the Minutes of the meeting.
6. The Academic Senate of Masaryk University in accordance with Section 9 para. 1, (b) of the Higher Education Institutions Act approves the Statute of the Faculty of Arts of Masaryk University in the proposed wording, approved by the Academic Senate of the Faculty of Arts of Masaryk University on 27 January 2020, which forms an annex to the Minutes of the meeting.
7. The Academic Senate of Masaryk University in accordance with Section 9 para. 1, (b) of the Higher Education Institutions Act approves the Electoral Rules of the Academic Senate of the Faculty of Arts of Masaryk University in the proposed wording, approved by the Academic Senate of the Faculty of Arts of Masaryk University on 27 January 2020 which forms an annex to the Minutes of the meeting.
8. The Academic Senate of Masaryk University in accordance with Section 9 para.1 (b) of the Higher Education Institutions Act approves the Rules of Procedure of the Academic Senate of the Faculty of Arts of Masaryk University in the proposed wording, approved by the Academic Senate of the Faculty of Arts of Masaryk University on 27 January 2020, which forms an annex to the Minutes of the meeting.
9. The Academic Senate of Masaryk University in accordance with Section 9 para. 1, (b) of the Higher Education Institutions Act approves the Internal Regulation of the Faculty of Medicine of Masaryk University Organisational of the Faculty of Medicine of Masaryk University in proposed wording,

approved by the Academic Senate of the Faculty of Medicine of Masaryk University on 28 January 2020, which forms an annex to the Minutes of the meeting.

10. The Academic Senate of Masaryk University elected Ing. Magdalena Šuterová to the Postgraduate Committee of Academic Senate of Masaryk university for the period 2018-2020.
11. The Academic Senate of Masaryk University elected Bc. Jiří Němec to the Economic Committee of the Academic Senate of Masaryk University for the period 2018 - 2020.
12. The Academic Senate of Masaryk University delegates Bc. Natália Antalová, as a deputy delegate to the Student Chamber for a representative of Masaryk University in the Council of Higher Education Institutions.

## **Resolution of the 242<sup>nd</sup> Meeting of Masaryk University Academic Senate held on December 7, 2020**

1. The Academic Senate of Masaryk University expresses its support for the Rector's intention to establish the Pharmaceutical Institute of Masaryk University in accordance with Section 34 of the Higher Education Institutions Act with the assumption of its transformation to the Faculty of Pharmacy of Masaryk University after obtaining accreditation of the Pharmacy study program.
2. The Academic Senate of Masaryk University in accordance with Section 9, para. 1, (f) of the Higher Education Institutions Act gives the Rector the prior approval to appoint doc. RNDr. Lenka Luhová, Ph.D., a member of the Council for Internal Evaluation of Masaryk University.
3. The Academic Senate of Masaryk University proposes pursuant to Art. 6, para 2, (c) Masaryk University Directive No. 8/2006, Catering in University Canteens of Masaryk University, in the wording effective as of 1 April 2018, to appoint doc. Ivan Foletti, M.A., Docteur ès lettres, a member of the Commission for MU Food Policy.
4. The Academic Senate of Masaryk University supports the activities of Peter Lenárt as an external member of the Committee for Doctoral Studies in the Student Chamber of the Council of Higher Education Institutions.