

Dear members of the Scientific Board:

I would like to inform you about the result of the vote that was opened on 24th June 2019 via email. The members of Scientific Board of the CEITEC MU voted from 24th June to 5th July in “per rollam” voting form based on the distributed background materials. The Scientific Board members agreed on:

1. *“The Amendment to the Strategic Plan of the Central European Institute of Technology at Masaryk University”*
2. *“The Nomination of Prof. Josef Humlíček for the Silver Medal of Masaryk University”*

Results of voting

(Art. 4, Sec. 6, 7, Rules of Procedure of the Scientific Board of CEITEC MU)

The Scientific Board constituted a needed quorum of a two-third majority of all members voted per rollam, which is 16 members. In both cases, the absolute majority namely 17 from 18 of the voting members of the Scientific Board expressed their agreement to it by voting “agree”.

1. **Amendment to the Strategic Plan of the Central European Institute of Technology at Masaryk University**
Passed with 17 votes in favor and 1 abstention.
2. **The nomination of Prof. Josef Humlíček for the Silver Medal of Masaryk University**
Passed with 17 votes in favor and 1 abstention.

All documents related to the per rollam voting are available at:

https://is.muni.cz/do/ceitec/vedecka_rada/2019/2019-07-05-per-rollam/?strpo=500

Thank you for voting.

Jiří Nantl,
Director