

AMENDMENT No. 1

TO THE STATUTE OF THE TECHNICAL UNIVERSITY IN ZVOLEN

No. R-11302/2019 approved by the Academic Senate of the Technical University in Zvolen on 07. 10. 2019 and registered by the Ministry of Education, Research, Science and Sport of the Slovak Republic on 16. 12. 2019 under No. 2019/17329:5-A1100

(Hereinafter also referred to as the "Statute of the Technical University in Zvolen" or simply as the "Statute TUZVO")

I.

The Statute of the Technical University in Zvolen is amended as follows:

1. Article 18, including the heading, reads as follows:

„Article 18

Administrative Board of TUZVO

- (1) The Board of Directors of TUZVO is a body which, within its remit, promotes the strengthening the link between TUZVO and society in accordance with the mission of TUZVO. The Administrative Board of TUZVO implements and promotes the public interest in the activities of TUZVO.
- (2) The members of the Board of Directors of TUZVO are eminent scientific or artistic personalities, representatives of public life at the national or regional level and eminent representatives of the business sector in accordance with the mission of TUZVO or persons who have experience in the management of the property and financial resources of a legal entity.
- (3) Membership in the Administrative Board of TUZVO as well as the method of election and appointment of members of the Administrative Board of TUZVO is determined by § 40 of the Higher Education Act.
- (4) The Administrative Board of TUZVO has nine members.
- (5) Four members of the Administrative Board of TUZVO are elected and dismissed by the AS TUZVO by an absolute majority of votes of all members of the AS TUZVO, of which one member of the Administrative Board of TUZVO is elected and dismissed only by the student part of the AS TUZVO by an absolute majority of votes of all members of the student part of the AS TUZVO. The other four members of the Administrative Board of TUZVO shall be appointed and dismissed by the Minister of Education. One member of the Administrative Board of TUZVO shall be elected and dismissed by secret ballot by the other members of the Administrative Board of TUZVO; if the members of the Administrative Board of TUZVO do not elect him/her within six months from the date of leaving the post by the respective member, he/she shall be appointed and dismissed by the Minister of Education on the proposal of the Slovak Academy of Sciences.
- (6) The Statute of the Administrative Board of TUZVO is approved by the Administrative Board of TUZVO on the proposal of the Chairman of the Administrative Board of TUZVO and registered by the Ministry of Education, Research, Science and Sport in accordance with § 103 of the Higher Education Act.

(7) Meetings of the Administrative Board of TUZVO are public and are held at least twice a year.”

2. Article 19, including the heading, reads as follows:

„Article 19

Competence of the Administrative Board of TUZVO

The competence of the Administrative Board of TUZVO is determined by § 41 of the Higher Education Act.”

II.

(1) This Amendment No. 1 to the Statute of TUZVO was approved by the Academic Senate of TUZVO on 22. 06. 2022 in accordance with § 9 (1) (a) (1) of the Higher Education Act.

(2) This Amendment No. 1 to the Statute of TUZVO shall entry into force on the date of its registration with the Ministry of Education, Research, Science and Sport and shall be effective from the date of entry into force of the decision on its registration.

prof. Ing. Ján Tuček, CSc.

Chairman AS TUZVO

Dr. h. c. prof. Ing. Rudolf Kropil, PhD.

Rector TUZVO