



**List of the approved resolutions
by the AS of the Faculty of Medicine (AS FM) Hradec Králové
3th March 2014**

Resolution No.	AS FM CU has adopted the resolutions below:
6/2014	AS FM CU in Hradec Králové approves of doc. S. Mičuda and the student A. Matulíková as the tellers.
7/2014	AS FM CU in Hradec Králové approves the meeting programme on 3 th March 2014.
8/2014	AS FM CU approves the meeting records from 3 th February 2014.
9/2014	AS FM CU on the basis of the Order of Rector of Charles University in Prague No.: 20/2011 art. 5, par. 4 approves the proposed budget of the project PRVOUK for the year 2014.
10/2014	In terms of scholarships for excellent study results for the academic year 2012/13, the AS FM CU in Hradec Králové recommends choosing version 1 the proposed payments which will award the students who have achieved the study results coefficient 1,25.
11/2014	AS FM CU in Hradec Králové approves the proclamation of the elections of the candidate for the position of Dean of FM, the schedule of the elections and the documentation for the electoral purposes.
12/2014	AS FM CU in Hradec Králové approves prof. Mareš, prof. Čáp, J. Borovka as the members of the Electoral Committee for the elections of the candidate for the position of Dean of FM.

AS FM acknowledges:

AS FM CU in Hradec Králové takes into consideration and agrees with the information about economic result of the Faculty of Medicine in Hradec Králové in the year 2013.

AS FM CU in Hradec Králové takes into consideration and agrees with the information about the development of the average salary at the Faculty of Medicine in Hradec Králové in the year 2013.

AS FM CU in Hradec Králové takes into consideration and agrees with the information about making use of the fixed assets funds of the Faculty of Medicine in Hradec Králové in the year 2013.

AS FM CU in Hradec Králové takes into account the Annual Report of AS FM CU.

AS FM CU in Hradec Králové acknowledges the dates of AS meetings in the winter semester 2014/2015.