



**List of the approved resolutions
by the AS of the Faculty of Medicine (AS FM) Hradec Králové
5th May 2014**

Resolution No.	AS FM CU has adopted the resolutions below:
20/2014	AS FM CU approves of doc. D. Slížová and the student T. Mazura as the tellers.
21/2014	AS FM CU approves the meeting programme on 5 th May 2014.
22/2014	AS FM CU approves the meeting records from 7 th April 2014.
23/2014	AS FM CU approves the meeting records from 22 nd April 2014.
24/2014	AS FM CU approves the proposed budget of non-investment financial means for the year 2014.
25/2014	AS FM CU approves the proposed budget of investment financial means for the year 2014.
26/2014	AS FM CU has discussed the matter of entrusted administration of estates and agrees with the entrusted administration of the estates. In concrete the plots of land under the numbers 725/38, 725/52, 725/53, 725/54, 725/180, 725/181, 725/191, 725/211, 728 and 730/2.

AS FM CU acknowledges:

AS FM CU takes into consideration the proposed budgets of individual departments of the FM CU in HK for the calendar year 2014.

AS FM CU takes into consideration the conversion of 0,1 of the employment contract of an employee with secondary education to 0,05 of the employment contract of an employee with tertiary (university) education. The transfer will be realised within permanent employment contracts, that are prescribed for the Department of Hygiene and Preventive Medicine.