



## **THE STATUTE AND RULES OF PROCEDURE OF THE INTERNATIONAL BOARD OF THE FACULTY OF AGRICULTURE AND TECHNOLOGY OF THE UNIVERSITY OF SOUTH BOHEMIA IN ČESKÉ BUDĚJOVICE**

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### Article 1

#### **Introductory Provisions**

1. The International Board of the Faculty of Agriculture and Technology of the University of South Bohemia in České Budějovice (hereinafter referred to as the "IB FAT USB" or also "board") is established by the Measure of the Dean of the FAT USB No. 28/2022 of November 11, 2022, in accordance with Article 18 of the Statute of the Faculty of Agriculture and Technology of the University of South Bohemia in České Budějovice.
2. The IB FAT USB is an advisory body to the Dean of the FAT USB.
3. The IB FAT USB expresses itself in particular on the strategic direction and development of the FAT USB in the national and international context and on other issues according to the current situation and the needs of the management of the FAT USB, namely in the main areas of the faculty's activities – pedagogical activities, scientific and research activities and social relevance.

### Article 2

#### **The Statute of the IB FAT USB**

1. The IB FAT USB consists of a minimum of seven members, and it associates mainly foreign internationally recognized personalities from among the employees of foreign universities and research institutions. Important representatives of practice or public space can also be appointed as members.
2. The members of the IB FAT USB are appointed and dismissed by the Rector of the USB on the proposal of the Dean of the FAT USB.
3. The members of the IB FAT USB perform their function for a maximum of five years. In the appointment decree, the rector of the USB sets a deadline for each member of the board by which the member of the IB FAT USB is appointed to his position, and this period can be shorter than five years.
4. A member of the IB FAT USB can be appointed repeatedly, but can be a member of the council for a maximum of ten years.
5. An appointed member of the board has the right to resign from the council. The relinquishment of the mandate must be made in writing and delivered to the Dean of the faculty.
6. The Rector of the USB may, after consulting the Dean of the faculty, dismiss any member of the IB FAT USB at any time without giving a reason.
7. The members of the IB FAT USB elect the chairman and vice-chairman from among themselves, if one of these positions is not filled.
8. The chairman and vice-chairman are elected for a period of two years. The term of office of the chairman or vice-chairman also ends when the membership of the chairman or vice-chairman in IB FAT USB ceases.
9. IB FAT USB has the right to dismiss the chairman on the proposal of any member of the council, while approval of the proposal requires the consent of a majority of all members of the IB FAT USB. If the



chairman or vice-chairman ceases to be a member of the IB FAT USB, a new election of the chairman or vice-chairman will take place.

#### Article 3

##### **Rules of Procedure**

1. The IB FAT USB meeting can take place in a face-to-face, hybrid or remote form (through suitable means of remote communication, such as through the MS Teams application or others).
2. The meeting is convened by the Dean of the FAT USB or the Rector of the USB, who also choose the form of the meeting.
3. Meeting of the IB FAT USB is closed to the public and is attended by invited guests. Guests can be invited by any member of the board, the Rector of the USB, the Dean of the FAT USB or staff authorized by them. IB FAT USB can decide at any time that the meeting will take place in public.
4. The IB FAT USB meets at least once every two years.
5. The IB FAT USB has a quorum if the majority of the members of the IB FAT USB are present (in person or via a suitable means of remote communication).
6. In the event that the chairman and vice-chairman are not present at the meeting, the members of the council elect a substitute chairman from among themselves, and only for the duration of the relevant meeting. The term of office of the duly elected chairman or vice-chairman is not affected by this.
7. Employees of the FAT USB are obliged to actively participate in the meetings of the IB FAT USB if requested to do so by the Dean of the faculty or any of the members of the FAT USB.
8. The Rector of the USB and the Dean of the FAT USB (or representatives authorized by the Rector or Dean) may participate in the meeting of the IB FAT USB without restrictions, without the right to vote.
9. The voting of the IB FAT USB is not public in the case of the election of the chairman or vice-chairman and further, if any of the members of IB FAT USB requests it. In other cases, voting is public.
10. Only members of the MR FZT JU may vote, and each member has one vote.
11. The IB FAT USB approves the proposal on which it votes, if a majority of the present members of the IB FAT USB vote for the proposal.
12. In case of an equal number of votes, the vote of the chairman of the IB FAT USB is decisive. In the absence of the chairman, the vote of the vice-chairman is decisive. In the absence of the chairman and vice-chairman, the vote of the substitute chairman is decisive.
13. In case of an equal number of votes in the election of the chairman, vice-chairman or substitute chairman, the elected candidate is decided by lot. All candidates who received the highest number of votes in the voting advance to the draw.

#### Article 4

##### **Final Provisions**

1. Any of the members of the IBFAT USB can request, through the Dean of the FAT USB, the supply of documents that are needed for the council's meeting. The Dean of the FAT USB will not provide such documents if this would violate legal regulations, internal faculty standards, other contractual arrangements or other legitimate interests of the faculty or USB.
2. This Statute and Rules of Procedure of the FAT USB are published in Czech and English versions. In case of doubt, the provisions listed in the Czech version are decisive.
3. In cases that are not treated by this measure, the Dean of the FAT USB or an employee authorized by him will decide on the next procedure.

doc. RNDr. Petr Bartoš, Ph.D.  
Dean of the FAT USB