



minutes

Te Komiti Matua o te Poari Mātauranga | Academic Board Standing Committee

Online Meeting

Scheduled Start: 0600h, 2019-12-05

Scheduled End: 1200h, 2019-12-06

Actual End: 0943h, 2019-12-06

SUMMARY

All motion/s carried.

In Favour

- Helen Vea
- Merran Davis
- Simon Nash
- Simon Tries

The meeting closed early once all Members had voted.

Item 1 Approval of Graduation List

From: Graduations Office

Refer to location:

[H:\4. Non-Academic Services\Business and Marketing\Graduation Office\Reference Lists\Lists for Academic Board\2019\1205_ABSC](#)

MOTION

That the Committee approve *Approval List-1*, as linked in this item.

MOTION CARRIED

**** End of Minutes ****