



minutes

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

Online Meeting

Scheduled Start: 1600h, 2020-01-28

Scheduled End: 1600h, 2020-01-30

Actual End: 1031h, 2020-01-30

SUMMARY

All motion/s carried.

In Favour

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

No Response

- (None)

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\2020\0128_ABSC](#)

MOTION

That Academic Board approve the *Completions Approval / Certificate Request* items located at: H:\4. Non-Academic Services\Business and Marketing\Graduation Office\Reference Lists\Lists for Academic Board\2020\0128_ABSC

MOTION CARRIED

**** End of Minutes ****