



# minutes

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

### Online Meeting

Scheduled Start: 0900h, 2020-02-04

Scheduled End: 1700h, 2020-02-05

Actual End: -

### SUMMARY

All motion/s carried.

#### In Favour

- Helen Vea
- Merran Davis
- Simon Nash

#### No Response

- Simon Tries

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### 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\0204\\_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\0204\_ABSC

**MOTION CARRIED**

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**\*\* End of Minutes \*\***