



# minutes

## Te Komiti Matua o te Poari Mātauranga |

Academic Board Standing Committee

### Online Meeting

Scheduled Start: 2020-02-19, 1200h

Scheduled End: 2020-02-21, 1200h

Actual End: 2020-02-24, 1648h

Member	Vote		Comments
	For	Against	
Helen Vea	✓		
Merran Davis	-	-	No response.
Simon Nash	✓		
Simon Tries	✓		

### Item 1 Approval of Graduation List

From: Chantelle Daniels (Graduations Office)

Content location:

[H:\4. Non-Academic Services\Business and Marketing\Graduation Office\Reference Lists\Lists for Academic Board\2020\0219\\_ABSC](#)

*Approval List ABSC 19 February 2020*, page 20 – Noted that the HOS/Delegate Signature was recorded in the field for the HOS/Delegate Approval Date, and vice-versa. However, this was not held as an obstacle to approval.

### MOTION

That Te Komiti Matua o te Poari Mātauranga approve the *Completions Approval / Certificate Request* items located at the following address.

H:\4. Non-Academic Services\Business and Marketing\Graduation Office\Reference Lists\Lists for Academic Board\2020\0219\_ABSC

**MOTION CARRIED**