



# minutes

## Te Komiti Matua o te Poari Mātauranga |

Academic Board Standing Committee

### Online Meeting

Scheduled Start: 1030h, 2020-02-27

Scheduled End: 1030h, 2020-02-28

Actual End: 0920h, 2020-02-28

Member	Vote		Comments
	For	Against	
Helen Vea	✓		
Merran Davis	✓		
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\0227\\_ABSC](#)

### MOTION

That Te Komiti Matua o te Poari Mātauranga approve the *Completions Approval / Certificate Request* item/s located at: H:\4. Non-Academic Services\Business and Marketing\Graduation Office\Reference Lists\Lists for Academic Board\2020\0227\_ABSC

**MOTION CARRIED**

Note: The meeting closed early once the final vote had been cast at 0920h in order to support timely mahi by Graduations Office.