



# minutes

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

### Meeting via Email

Scheduled Start: 1000h, 2020-07-15  
*Actual Start:* 1445h, 2020-07-27  
 Scheduled End: 1000h, 2020-07-17  
*Actual End:* 0929h, 2020-08-01

### SUMMARY

One item was presented and given approval. All members responded. Technical issues delayed the start of the meeting which was then extended to compensate. Late voting then required further extension.

Item #	Member Response			
	H Vea	M Davis	S Nash	S Tries
1	✓	✓	✓	✓

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### **Item 1      Graduation Approval List/s**

From: Graduations Office - Chantelle Daniels; Navnita Chand  
 Refer to: *Approval List 1 22\_07\_2020*

### **MOTION/S**

That Te Komiti Matua o te Poari Mātauranga approve the graduands listed in *Approval List 1 22\_07\_2020* located at:

H:\4. Non-Academic Services\Enrolment and Academic Operations\Public\Graduation Reference Lists\Lists for Academic Board\2020\0722\_ABSC

**MOTION CARRIED**

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