



# minutes

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

### Meeting via Email

Scheduled Start: 1000h, 2020-07-29

Scheduled End: 1000h, 2020-07-31

Actual End: 1352h, 2020-08-04

### SUMMARY

Item #	Member Responses			
	H Vea	M Davis	S Nash	S Tries
1	✓	✓	✓	(No response)

One item was presented for approval. A majority of members responded. Approval was granted with the:

- Exception of Approval List 1, p16 – No students listed
- Condition of Approval List 1, p28 – Signature of Administrator needed

### Item 1      Graduation Approval List/s

From: Navnita Chand (Team Leader, Graduations)

Refer to:

- 0729\_ABSC Approval List 1
- 0729\_ABSC Approval List 2

The Board reviewed the Approval Lists, interrogated some aspects and agreed to approve the item/s.

### **MOTION/S**

That Te Komiti Matua o te Poari Mātauranga approve the graduands listed in *0729\_ABSC Approval List 1* and *0729\_ABSC Approval List 2* located at:

H:\4. Non-Academic Services\Enrolment and Academic Operations\Public\Graduation Reference Lists\Lists for Academic Board\2020\0729\_ABSC

**MOTION CARRIED**