



minutes

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

Meeting via Email

Scheduled Start: 1000h, 2020-09-03

Actual Start: 1000h, 2020-09-03

Scheduled End: 1000h, 2020-09-07

Actual End: 1004h, 2020-09-07

SUMMARY

Item #	Member Responses		
	H Vea	S Nash	S Tries
1	✓	✓	✓
2	✓	✓	✓

The agenda contained **one** item/s. All members responded. All motion/s were carried. Membership has reduced to three members due to Merran Davis departing Unitec.

Item 1 Graduation Approval List/s

From: Navnita Chand (Team Leader, Graduations)

Secure Content Location:

H:\4. Non-Academic Services\Enrolment and Academic Operations\Public\Graduation Reference Lists\Lists for Academic Board\2020\0903_ABSC

A thorough check of the Approval List took place, resulting in approval of the final lists.

MOTION/S

That Te Komiti Matua o te Poari Mātauranga approve the graduands listed in the following secure files:

- 0903_ABSC Approval List

MOTION CARRIED