**19.11.2020 г., Minutes №1**

**MEETING OF THE STRATEGIC PLANNING COMMITTEE**

**dated 11/19/2020, Minutes No. 1**

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| No. and date of the Minutes of the Strategic Planning Committee, form of the meeting | Committee members participating in the meeting | Questions considered |
| Protocol No. 1 of 11/19/2020, full-time | 1. Abaidildin Talgatbek Zhamshitovich - independent director;  2. Makhsutova Zeynep Abdyzhusupovna;  3. Ernazar Shynasyl Zhenisuly - independent director. | 1. 1. On approval of the Work Plan of the Strategic Planning Committee for 2020-2021; 2. 2. On the approval of the Development Program for 2020-2025 of the NAO "Sarsen Amanzholov East Kazakhstan University"; 3. 3. On the approval of the Development Plan for 2020-2024 of the NAO "Sarsen Amanzholov East Kazakhstan University". |