**03.11.2021г., minutes №2**

Meeting of the Strategic Planning Committee dated 03/11/2021, Minutes No. 2

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| No. and date of the Minutes of the Strategic Planning Committee, form of the meeting | Members of the committee who participated in the meeting | Questions considered |
| Protocol No. 2 dated 03/11/2021, full-time | 1.Abaydildin Talgatbek Zhamshitovich - Independent Director;  2.Makhsutova Zeynep Abdyzhusupovna;  3. Ernazar Shynasyl Zhenisuly is an independent director. | 1. Consideration of the issue of semi–annual clarification of the development plan of NAO Sarsen Amanzholov East Kazakhstan University (2nd half of 2021). 2. Review and approval of the University structure. |