**18.05.2023г., minutes №3**

Meeting of the Strategic Planning Committee dated 18/05/2023, Minutes No.3

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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 | Рассмотренные вопросы |
| Protocol No. 3 dated 18/05/2023, full-time | 1.Abaydildin Talgatbek Zhamshitovich - Independent Director;  2.Makhsutova Zeynep Abdyzhusupovna;  3. Ernazar Shynasyl Zhenisuly is an independent director. | 1. Consideration of the Rules of admission of students to educational programs of the NAO "Sarsen Amanzholov East Kazakhstan University";  2. Consideration of the cost of studying at the Sarsen Amanzholov East Kazakhstan University for the 2023-2024 academic year. |