**20.12.2023г., minutes №8**

Meeting of the Strategic Planning Committee dated 20/12/2023, Minutes No.8

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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 No8 dated 20/12/2023, full-time | 1.Abaydildin Talgatbek Zhamshitovich - Independent Director;  2.Makhsutova Zeynep Abdyzhusupovna;  3. Rakhimzhanov Amerkhan Muratpekovich-independent director. | 1 Consideration of amendments and additions to the price list of tuition fees on a reimbursable basis under contracts with full reimbursement of costs for the 2023-2024 academic year.  2. Consideration of the structure of the Company;  3. Approval of the work plan of the Strategic Planning Committee for 2024;  4. Hearing the report on the activities of the Strategic Planning Committee for 2023. |