

Minutes of the Meeting of the Representative Council

East European University LLC

Tbilisi, Georgia

8 February 2024

The meeting of the Representative Council of East European University was held remotely via Microsoft Teams on 8 February 2024 in accordance with the Regulations of the Representative Council.

Attendance

Members of the Representative Council:

- Eka Luashvili – Chairperson
- Shalva Kvinikhidze – Member, Professor
- Avtandil Gagnidze – Member, Professor
- Marine Chagelishvili-Urumashvili – Member, Professor
- Zurab Jankhoteli – Member, Student
- Lela Goginava – Member, Student
- Salome Zaalishvili – Member, Student
- Anisha Shankar Hinganes – Member, Student

Secretary:

Ani Kostava

Invited Participants:

- Dean, Faculty of Education Sciences
- Dean, Faculty of Business and Engineering
- Deputy Dean, Faculty of Law and Social Sciences
- Head of the Academic Process Administration Department

A quorum was present. The meeting was declared duly constituted and competent to adopt decisions.

Agenda

1. Review and approval of the proposed distribution of vacant places and coefficient allocation for Master's programmes of the Faculty of Business and Engineering for the 2024–2025 academic year.
2. Review and approval of the proposed distribution of vacant places and coefficient allocation for Master's programmes of the Faculty of Law and Social Sciences for the 2024–2025 academic year.
3. Review and approval of the proposed distribution of vacant places and coefficient allocation for Master's programmes of the Faculty of Education Sciences for the 2024–2025 academic year.
4. Review and approval of the special application form regarding the admission of applicants to the Teacher Preparation Educational Programme for the 2024–2025 academic year.

Resolution

The Representative Council reviewed the proposals submitted by the relevant faculties regarding the number of vacant places and the allocation of examination coefficients for several Master's programmes for the 2024–2025 academic year.

The Council also approved the special application form regarding the admission of applicants to the **Teacher Preparation Educational Programme**.

All resolutions were adopted unanimously.

There being no further business to discuss, the meeting was closed.

The annexes referenced in these minutes are kept on file at the University Administration.

Chairperson

Eka Luashvili

Secretary

Ani Kostava