

Minutes of the Meeting of the Representative Council

East European University
Tbilisi, Georgia
8 May 2025

The meeting of the Representative Council of East European University was held remotely via Microsoft Teams on 8 May 2025 in accordance with the Regulations of the Representative Council.

Attendance

Members of the Representative Council:

- Eka Luashvili – Chairperson
- Ivane Cherkezishvili – Member
- Davit Kipiani – Member
- Shalva Kvinikhidze – Member, Professor
- Avtandil Gagnidze – Member, Professor
- Marine Chagelishvili-Urumashvili – Member, Professor
- Tamari Khutsishvili – Member, Student
- Salome Zaalishvili – Member, Student
- Natia Gegelashvili – Member, Student
- Anisha Shankar Hinganesh – Member, Student

Secretary:

Ani Kostava

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

Invited Participants

- Deputy Dean, Faculty of Healthcare Sciences

Agenda

1. Review and approval of the English-taught Bachelor's programme **Bachelor in Nursing (B.N.)** at the Faculty of Healthcare Sciences.

Resolution

The Representative Council considered the proposal submitted by the Faculty of Healthcare Sciences regarding the establishment of the English-taught Bachelor's programme **Bachelor in Nursing (B.N.)**.

Following discussion, the Representative Council approved the establishment of the **Bachelor in Nursing (B.N.)** programme.

The resolution was 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