

Minutes of the Meeting of the Representative Council

East European University LLC

Tbilisi, Georgia

15 March 2024

The meeting of the Representative Council of East European University was held remotely via Microsoft Teams on 15 March 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
- Zurab Jankhoteli – Member, Student
- Anisha Shankar Hinganes – Member, Student
- Marine Chagelishvili-Urumashvili – Member, Professor
- Lela Goginava – Member, Student
- Salome Zaalishvili – Member, Student

Secretary:

Ani Kostava

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

Agenda

1. Review of proposed amendments and additions to the Statute of East European University.

Resolution

Following discussion, the Representative Council supported the proposed amendments and recommended submitting the draft changes to the Rector for further consideration and approval.

The resolution was adopted unanimously.

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

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

Chairperson

Eka Luashvili

Secretary

Ani Kostava