

Minutes of the Meeting of the Representative Council

East European University LLC

Tbilisi, Georgia

25 April 2024

The meeting of the Representative Council of East European University was held remotely via Microsoft Teams on **25 April 2024** 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
- 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.

Invited Participants

- Chairperson of the Faculty Council, Faculty of Law and Social Sciences;
- Chairperson of the Faculty Council, Faculty of Business and Engineering;

Agenda

1. Review and approval of amendments to several educational programmes of the Faculty of Business and Engineering, including
 - Bachelor's programme in Business Administration (English-taught);

- Master's programme in Business Administration in Finance (Georgian-taught);
- Master's programme in Business Administration in Finance (English-taught);
- Doctoral programme in Business Administration (Management);
- Master's programme in Digital Management.

Resolution

The Representative Council reviewed the proposals submitted by the relevant faculty councils regarding amendments to several educational programmes of the Faculty of Business and Engineering and approved the proposed changes.

The Council also approved the **Bachelor's programme in Public Governance** and the updated **Master's programme in Public Governance** developed for the purpose of re-accreditation.

All resolutions were 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