KHARKIV UNIVERSITY OF HUMANITIES "PEOPLE'S UKRAINIAN ACADEMY"

EXTRACT FROM THE MINUTES № 2

24.09.2018

Kharkiv

KhUH "PUA" Board Meeting

Chairperson:

Astakhova K. V.

Secretary:

Petehyrych O. M.

Attendees: 43 of 44 Board members

AGENDA

PRESENTER:

Rector Astakhova K. V. informed about the establishment within the KhUH "PUA" structure of the Academic Mobility Office and the appointment of its management.

ACTION ITEMS:

- 1. To establish within the KhUH "PUA" structure the Academic Mobility Office.
- 2. To appoint the Head of the Academic Office Fedorchenko I. I. the Head of the Academic Mobility Office and the Head of the International Office Pozhidayev D. A. the Deputy Head of the Academic Mobility Office.

Chairperson

K. V. Astakhova

Secretary:

O. M. Petehyrych

Conforms to the original: Scientific Secretary 24.09.2018

O. M. Petehyrych

Translation was made by the Head of International and Public Relations Department of Kharkiv University of Humanities "People's Ukrainian Academy" Olena Stanoval.

Підпис <u>Шановає</u> завіряю Директор ЦРП