

"AGREED"
 AUES Rector
 S. Sagintayeva
 November 01, 2019



"I affirm"
 The chairman
 Board of Trustees of AUPET
 A. Iskakov
 November 01, 2019

PLAN
 of the meeting of Board of Trustees
 AUPET Alumni Associations for the 2019/20 academic year

№	Considered questions	Speaker	Responsible for preparing the issue and draft decision
SESSION No. 1 OCTOBER-NOVEMBER 2019			
1.	Consideration and approval of new members of trustees		Directors of institutes Smagulova G.
2.	Approval of the work plan of the Board of Trustees for the 2019/20 academic year		Directors of institutes Smagulova G.
3.	Approval of the Board of Trustees meeting plan for the 2019/20 academic year		Directors of institutes Smagulova G.
4.	Information on the amount of funds in the account of the Alumni Association Fund		Directors of institutes Smagulova G.
5.	Consideration and approval of the amount of financial assistance to students from among orphans and children without parental care for the 2019/20 academic year		Directors of institutes Smagulova G.
6.	Review and approval of scholarships for needy students from low-income families on a competitive basis for the 2019/20 academic year		Directors of institutes Smagulova G.
SESSION No. 2 JANUARY-MARCH 2020			
7.	Consideration of the development plan of the material-technical and educational-laboratory base of the university in the 2019/20 academic year		Directors of institutes Smagulova G.
8.	Making of joint mutually beneficial agreements with organizations, institutions under the supervision of graduates of AUPET		Directors of institutes Smagulova G.

9.	Consideration of new educational programs of the university and prospects for improvement with the participation of enterprises - customers, staff, partners		Heads of graduating departments Director of department of Academic Affairs
10.	Monitoring the needs of enterprises and organizations for young specialists, in order to undergo practical training with subsequent employment of AUES graduates		Directors of institutes Smagulova G.
11.	Consideration of proposals and plans for a solemn meeting dedicated to the AUES Alumni Meeting Day, anniversary event 45th anniversary of the university		Directors of institutes Smagulova G.
SESSION No. 3 MAY - JULY 2020			
12.	On the results of the activities of the Board of Trustees for the 2019/20 academic year		Rakhmetova G. Smagulova G.
13.	On the formation of the Association Fund and the expenditure of the Fund in the past 2019/20 academic year.		Rakhmetova G. Smagulova G.

Executive Secretary of
Board of Trustees

G. Smagulova