

**EXTRACT
FROM THE RESOLUTION OF THE NATIONAL ACCREDITATION BOARD
MEETING**

June 29, 2023

Form of the meeting: online and offline.

Venue: Financial University under the Government of the Russian Federation, 49/2, Leningradskiy Prospekt, Moscow, 125167, Russian Federation.

Devices for online participation in the meeting: Webinar.ru - a programme to organize videoconferences.

Start time: 14.00.

End time: 16.56.

The overall number of Board members: 29 (as of 29.06.2023).

The meeting was attended by 21 members of the National Accreditation Board:

V. Bolotov, I. Arzhanova, V. Berdyshev, E. Zima, E. Kazakova, S. Karakozov, A. Kliuev, I. Kuksa, G. Maiarovskaia, I. Muradova, V. Navodnov, G. Perfilieva, O. Pilipenko, V. Ponka, D. Sikharulidze, V. Filippov, O. Tsapko, E. Esentaev, I. Dokuchaev, A. Chaplygin, A. Epstein.

A quorum is present. The National Accreditation Board is eligible to make decisions on all issues of the agenda.

A person, who counts votes: Galina Motova, Academic Secretary.

The meeting was opened by V. Bolotov, Chair of the National Accreditation Board

AGENDA:

The results of the national external review of clusters of educational programmes delivered by P.A. Stolypin Ulyanovsk State Agrarian University.

G. Motova was heard on the matter of the agenda.

Votes:

«for» - 21, «against» - 0, «abstain» - 0.

Unanimously.

Following the voting results it is resolved:

1) To accredit the cluster of educational programmes in «Economics» (38.03.01, 38.04.01), «Economic Security» (38.05.01) for the period of 6 years.

2) To accredit the educational programme in «Economics and Accounting (by industries)» (38.02.01) for the period of 6 years.

Academic Secretary
of the National Accreditation Board



G. Motova