

EXTRACT FROM THE RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING

December 11, 2025

Kind of the meeting: regular

Form of the meeting: offline and online.

Devices for online participation in the meeting: <https://pruffme.com> - a programme to organize videoconferences

Venue: Mari El Republic, Yoshkar-Ola, Pribrezhny Proezd, 16

Start time: 14.00.

End time: 16.00.

The overall number of Board members: 27

The meeting **was attended** by 15 members of the National Accreditation Board: I. Arzhanova, V. Bolotov, V. Berdyshev, S. Golubenko, D. Grichuk, M. Gusev, E. Zima, E. Kazakova, S. Karakozov, A. Kliuev, I. Kuksa, N. Nikitina, A. Chaplygin, E. Esentaev, S. Yankevich.

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.

Invited experts:

N. Borozinetc, K. Bryankin, K. Kerimov (Uzbekistan), T. Klimova, V. Lodnya. (Belarus), T. Shindina, A. Schukin.

AGENDA:

The results of the international external review of clusters of educational programmes delivered by Vladivostok State University.

Questions were asked.

Votes:

«for» - 15, «against» - 0, «abstain» - 0.

Unanimously.

Following the voting results it is resolved:

- 1) To accredit the cluster of educational programmes in «Information Systems and Technologies» (09.03.02), «Applied Informatics» (09.03.03), «Software Engineering» (09.03.04) for the period of 6 years.
- 2) To accredit the cluster of educational programmes in «Economics» (38.03.01), «Management» (38.03.02), «Business Informatics» (38.03.05), «Trade» (38.03.06) for the period of 6 years.
- 3) To accredit the cluster of educational programmes in «Tourism» (43.03.02) for the period of 6 years.

Academic Secretary
of the National Accreditation Board



G. Motova