

**NJSC "Korkyt Ata Kyzylorda University"
Minutes of the Board Meeting No. 18**

Attendees: 6 persons (Board Members – 3, Invitees – 3)

Registered Address of NJSC "Korkyt Ata Kyzylorda University": 29A Atyke Bi Street, Kyzylorda, Republic of Kazakhstan. Meeting Venue: 29A Atyke Bi Street, Kyzylorda, 2nd floor, Room 202. Date and Time of the Meeting: January 14, 2026, at 15:00.

Attendees:

1. Dana Meiramovna Abdrasheva – Acting Chairman of the Board – Rector.
2. Mainura Abiltaevna Buribaeva – Board Member – Vice-Rector for Research and International Relations.
3. Murat Zholdasbekuly Aitimov – Board Member – Vice-Rector for Strategic Development and IT.

Invitees:

4. Gulzat Kystaubayevna Berdalieva – Head of the Staff (Chief of Staff).
5. Nurlan Zhetkergenovich Urazbaev – Director of the Department of Economics and Finance.
6. Galymzhan Kasymovich Utegenov – Director of the Infrastructure Development Department.

AGENDA

1. On the introduction of amendments and additions to the Internal Quality Assurance Standards (Presenter: Zh.T. Zhaksylykova, Head of the Strategic Planning and Quality Assurance Office).
2. On the adjustment of financial and economic performance indicators for 2026 within the 2025–2029 Development Plan (Presenter: N.Zh. Urazbaev, Director of the Department of Economics and Finance).
3. On the price lists for paid services provided by NJSC "Korkyt Ata Kyzylorda University" for the year 2026 (Presenter: N.Zh. Urazbaev, Director of the Department of Economics and Finance).