

## 02.12 2019

1. On the termination of the employment contract of Gagik Shaghabeg Galstyan, the Director of “National University of Architecture and Construction of Armenia” Foundation, due to the expiration of his term, and on the appointment of an Acting Director of the Foundation.
2. Current issues.

## 23.01.2019

1. Election of the Chair of the Board of Trustees of National University of Architecture and Construction of Armenia (*the session is opened by the most senior member of the Board of Trustees*).
2. Annual Report of the University Rector (*speaker: the University Rector G. Galstyan*).
3. On the 2018 University Budget Performance and the 2019 University Budget Draft (*speaker: the University Rector G. Galstyan*).
4. On the approval of the University Staff List (*speaker: Science Secretary of the University L. Levonyan*).
5. On the recognition of receivables for educational and other services provided by the University as uncollectible and writing them off (*speaker: the University Vice-Rector M. Ghazaryan*).
6. On the University contracts exceeding 10 million AMD (*speaker: University Vice-Rector M. Ghazaryan*).
1. On the selection of the firm to implement the financial audit of the University (“Yerevan-Audit Consult” CJSC) (*speaker: the University Vice-Rector M. Ghazaryan*).
8. Current issues.