

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

**July 1, 2021**

**Venue:** remotely, 14.00 – 16.30.

**Participants:**

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

V. Bolotov, I. Arzhanova, V. Berdyshev, E. Zima, K. Zinkovskii, E. Kazakova, V. Laptev, B. Liovin, G. Maiarovskaia, I. Muradova, V. Ponka, N. Rozina, Hillar Bauman, O. Tsapko, N. Shaidenko.

**Invited experts:** V. Bolgov, M. Boiadzhiev, G. Veselov, Zh. Vladimirov, S. Lanovetskii, E. Mariin, G. Mladenova, V. Navodnov, O. Nemiatykh, P. Normak, M. Onaev, I. Riazantceva, V. Skripkin, N. Tarasevich, E. Esentaev, S. Yurukov.

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

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

Secretary and a person who counts votes: G. Motova, Academic Secretary of the National Accreditation Board.

**AGENDA:**

The results of the national external review of the clusters of educational programmes delivered by **Altai State Institute of Culture**

G. Motova spoke on the agenda.

Votes:

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

**DECIDED:**

To accredit the cluster of educational programmes «Museology and Protection of Cultural and Environmental Heritage Sites» (51.03.04, 51.04.04), «Library and Information Activity» (51.03.06, 51.04.06) for the period of 6 years.

Academic Secretary  
of the National Accreditation Board

G. Motova