

会津大学理事長選考会議公示第 1 号

**PUBLIC ANNOUNCEMENT NO.1 FROM THE UNIVERSITY OF AIZU COUNCIL  
FOR SELECTION OF THE CHAIRPERSON OF THE BOARD OF EXECUTIVES**

会津大学短期大学部理事長選考会議公示第 1 号

**PUBLIC ANNOUNCEMENT NO.1 FROM THE JUNIOR COLLEGE DIVISION  
COUNCIL FOR SELECTION OF THE CHAIRPERSON OF THE BOARD OF  
EXECUTIVES**

公立大学法人会津大学理事長の選考に関する細則第 2 条に基づき、理事長選考手続きについて下記のとおり公示する。

Based on the provisions of Article 2 of the Instructions Regarding Selection of the Chairperson of the Board of Executives of the Public University Corporation, the University of Aizu, this is to publicly announce the procedures for selection as described below.

2017 年 10 月 24 日

October 24, 2017

会津大学理事長選考会議議長

Chairperson of the University of Aizu Council for Selection of the  
Chairperson of the Board of Executives

会津大学短期大学部理事長選考会議議長

Chairperson of the Junior College Division Council for Selection of  
the Chairperson of the Board of Executives

**1. 理事長候補者の推薦受付期間及び立候補受付期間**

**Periods for Acceptance of Recommendations for Nominees and Individuals who  
Declare Themselves as Candidates for Chairperson of the Board of Executives**

2017 年 11 月 15 日 (水)から 2017 年 11 月 21 日(火)までの土・日を除く各日午前 9 時  
から午後 3 時まで

From Wednesday, November 15 through Tuesday, November 21, 2017, from 9 a.m.  
to 3 p.m. daily, excluding Saturday and Sunday.

## 2. 理事長候補者の資格

### **Qualifications of Candidates for Selection as the Chairperson of the Board of Executives**

理事長候補者は、人格が高潔で、学識が優れ、大学における教育研究活動を適切かつ効果的に運営することができる能力及び法人の経営管理能力を有する者であって、次のいずれかに掲げる者でなければならない。

Candidates for selection as the Chairperson must be those who are of high integrity, of great attainment, have the capability to appropriately and effectively manage educational/research activities conducted at the University, have executive skills to manage the Corporation, and must be any of the individuals listed below.

(1) 経営審議会から選考会議に対して書面で推薦された者

Individuals recommended in writing by the Management Council to the Selection Council

(2) 教育研究審議会から選考会議に対して書面で推薦された者

Individuals recommended in writing by the Education and Research Council to the Selection Council

(3) 法人の役員(監事を除く。以下同じ。)及び大学の専任教員(助教以上とする。以下同じ)10名以上から選考会議に対して書面で推薦された者

Individuals recommended in writing by a group of ten or more individuals, all of whom are either executives (other than auditors, the same shall apply hereinafter) or regular full-time faculty members (of ranking equal to or higher than assistant lecturer, the same shall apply hereinafter).

(4) 自ら立候補した者(法人の役員及び大学の専任教員 5 名以上の賛同者を得た者とする。)

Individuals who declare themselves as candidates (at least five individuals who support his/her candidacy from among executives and/or regular full-time faculty members of the University are required.)

(5) 選考会議の委員 2 名以上から選考会議に対して書面で推薦された者

Individuals recommended in writing by a group of two or more members of the Selection Council

### 3 受付先

#### **Submission of Nominations/Declarations of Candidacy**

総務予算課長及び短期大学事務室長

Submit nominations or declarations of candidacy for the position of Chairperson of the Board of Executives to the Director of the General Affairs and Budget Division of the University of Aizu and the Director of the Administrative Office of the Junior College Division respectively.

(理事長候補者推薦書又は立候補届をそれぞれに提出)

### 4 今回選考される理事長の任期

#### **The Term of Office for the Chairperson to be Selected by the Selection Council**

再任の場合：2018年4月1日から2020年3月31日

In the case of reappointment: From April 1, 2018 through March 31, 2020

新任の場合：2018年4月1日から2022年3月31日

In the case of new appointment: From April 1, 2018 through March 31, 2022

### 5 理事長選考会議による理事長候補者からの意思確認（意見聴取）

#### **Hearing of Opinions from Candidates for Chairperson of the Board of Executives by the Selection Council**

理事長候補者は、2017年11月22日(水)又は12月15日(金)に開催する理事長選考会議で、理事長就任にあたっての考えを説明しなければならない。

Candidates for Chairperson of the Board of Executives shall express their opinions including visions of the University's management, etc. on assuming the position of the Chairperson, at the Selection Council meeting scheduled for Wednesday, November 22, 2017 or Friday, December 15, 2017.

### 6 理事長の選考方法

#### **The Chairperson Selection Method**

理事長選考会議は、理事長就任の意思がある理事長候補者を対象に、法人の役員、大学の常勤の教員、及び常勤の職員による意向調査を実施し、その結果も参考にして、理事長を選考する。

ただし、推薦及び立候補を含め理事長候補者が1名の場合には、投票による意向調査は実施しない。

The Selection Councils shall conduct a referential election with executives, regular full-time faculty members, and regular full-time administrative personnel members regarding candidates for selection as the Chairperson whose intention to serve as the Chairperson has been confirmed. The Chairperson shall be selected, referring to

result of the election.

However, the referential election, in the case where there is only one candidate for the position of Chairperson of the Board of Executives, shall not be conducted.

## 7 意向調査の実施方法（理事長候補者が複数の場合に実施）

### Implementation Method of the Referential Election (To be Implemented in the Case of Multiple Candidates for Chairperson of the Board of Executives)

#### (1) 意向調査投票権者

Individuals with voting rights for the referential election

意向調査において、投票する資格を有する者は、意向調査の学内周知の開始日の前日（2017年11月23日）現在において、法人の役員、大学の常勤の教員及び大学の常勤の職員である者とする。

Individuals with voting rights for the referential election shall be individuals who have qualified for the rights as executives of the Corporation (with the exception of auditors), regular full-time faculty and administrative personnel members of the University by the day preceding the start of announcements on campus regarding the referential election (November 23, 2017).

#### (2) 投票日の日時及び場所

The date and locations for voting

2017年12月14日(木) 午前9時から午後5時まで

Thursday, December 14, 2017 From 9 a.m. to 5 p.m.

・会津大学投票所：会津大学研究棟1階128会議室

The voting location for the University of Aizu: Conference Room 128, first floor, Research Quadrangles, the University of Aizu

・会津大学短期大学部投票所：会津大学短期大学部南棟2階第2会議室

The voting location for the Junior College Division: Second Conference Room, second floor, South Building, the Junior College Division

#### (3) 予備投票日（意向調査投票権者が投票日に業務等のため投票できない場合に、投票を行うことができる日）の日時及び場所

The dates and locations for alternate days for voting (for individuals with voting rights who are unable to vote on the referential election day due to official business or other inevitable reasons)

① 2017年12月12日(火) 午前9時から午後3時まで

Tuesday, December 12, 2017 From 9 a.m. to 3 p.m.

② 2017年12月13日(水) 午前9時から午後3時まで

Wednesday, December 13, 2017 From 9 a.m. to 3 p.m.

・会津大学予備投票所：会津大学管理棟2階

総務予算課内大学担当次長室

The voting location for the University of Aizu: The Office of the Deputy Director General Assigned to the University Administrative Office in the General Affairs and Budget Division, second floor, Administration Complex

・会津大学短期大学部予備投票所：会津大学短期大学部南棟1階

短期大学担当次長室

The voting location for the Junior College Division: The Office of the Deputy Director General Assigned to the Junior College Division Business Affairs Office, first floor, South Building

(4) 投票時の留意事項

Note on the day for voting and the alternate days for voting

会津大学の意向調査投票権者は、投票の際に教職員カードを提示しなければならない。

Individuals with voting rights at the University of Aizu must, when voting, present their ID cards to voting witnesses.

(5) 所信表明演説会の開催

Holding of a policy speech meeting

理事長候補者が所信表明演説会の開催を希望する場合、次のとおり所信表明演説会を開催する。

If the candidates for Chairperson of the Board of Executives request to hold a policy speech meeting, the meeting shall be held as described below.

①□ 会津大学

The University of Aizu

日時：2017年12月6日(水) 午後4時30分から

Date and time: Wednesday, December 6, 2017 From 4:30 p.m.

場所：会津大学講義棟 大講義室

Location: Lecture Theater, Lecture Hall

② 会津大学短期大学部

The Junior College Division

日時：2017年12月8日(金) 午後5時40分から

Date and time: Friday, December 8, 2017 From 5:40 p.m.

場所：会津大学短期大学部南棟 2 階 第 1 会議室

Location: First Conference Room, second floor, South Building

## 8 選考結果の公表

### **Announcement of the Selection Result**

理事長選考会議は、理事長へ選考結果（意向調査結果を含む。）を通知後、公表する。

The Selection Councils shall announce the selection results to the public (including the referential election results), after notifying the results to the current Chairperson.