

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。

In accordance with 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, we hereby publicly announce the procedures for selection of the Chairperson of the Board of Executives as described below.

2026 年 10 月 21 日

October 21, 2026

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

**Period for Acceptance of Recommendations of Candidates and Declarations of
Candidacy for Chairperson of the Board of Executives**

2026 年 11 月 9 日(月)から 2026 年 11 月 13 日(金)までの各日午前 9 時から午後 3 時まで

Monday, November 9 to Friday, November 13, 2026 between 9:00 a.m. – 3:00 p.m.
daily

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、かつ、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 the Chairperson of the Board of Executives must be individuals with high integrity and superior scholarship who have the capability to appropriately and effectively manage the educational and research activities conducted at the University as well as the executive skills to manage the Corporation and must be any of the individuals listed below.

- (1) 経営審議会から両大学の理事長選考会議に対して書面で推薦された者

A person recommended in writing by the Management Council to the selection committees for the chairpersons of both universities

- (2) 教育研究審議会から両大学の理事長選考会議に対して書面で推薦された者

A person recommended in writing by the Council for Education and Research to the selection committees for the chairpersons of both universities

- (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名以上から両大学の理事長選考会議に対して書面で推薦された者

A person recommended in writing to the Selection Committee for the Chairperson of both universities by at least 10 corporate officers (excluding auditors; the same applies hereinafter) and full-time academic staff at the university (at the rank of Assistant Professor or above; the same applies 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 (and have received the support of at least five executives and/or regular full-time faculty members of the Corporation)

- (5) 大学ごとの理事長選考会議の委員 2 名以上から両大学の理事長選考会議に対して書面で推薦された者

A person who has been recommended in writing to the selection committees of both universities by at least two members of the selection committee of each university

3 提出書類及び受付先

Submission of documents and destinations

理事長候補者を推薦しようとする者は理事長候補者推薦書（細則様式第 1 号）を、理事長候補者に立候補しようとする者は立候補届（細則様式第 2 号）を、両大学の理事長選考会議それぞれに提出すること。

（受付先）提出書類の受付窓口は、会津大学理事長選考会議は総務予算課長、会津大学短期大学部理事長選考会議は短期大学事務室長とする。

※ なお、上記提出書類の細則様式第 1 号（その 6）又は細則様式第 2 号（その 5）の「所信表明書」については、法人の体制・経営方針、会津大学並びに会津大学短期大学部における教育・研究活動、地域貢献に対する方針を必ず記載すること。

Any person wishing to nominate a candidate for the post of President shall submit a Nomination Form for Presidential Candidates (By-laws Form No. 1), whilst any person wishing to stand as a candidate for the post of President shall submit a Candidacy Declaration (By-laws Form No. 2) to the respective Presidential Selection Committees of both universities.

(Submission Point) The point of contact for the submission of documents shall be the Head of the General Affairs and Budget Section for the Aizu University Presidential Selection Committee, and the Head of the Junior College Administration Office for the Aizu University Junior College Presidential Selection Committee.

* Please note that the ‘Statement of Policy’ contained in By-law Form No. 1 (Part 6) or By-law Form No. 2 (Part 5) of the above documents must include details of the organisation’s structure and management policy, as well as policies regarding educational and research activities at the University of Aizu and the University of Aizu Junior College, and contributions to the local community.

4 今回選考される理事長の任期

Term of Office for the Chairperson of the Board of Executives to be Selected

2027 年 4 月 1 日から 2031 年 3 月 31 日

April 1, 2027 to March 31, 2031

ただし再任の場合は 2027 年 4 月 1 日から 2029 年 3 月 31 日

However, in the case of reappointment, the term will be from April 1, 2027, to

March 31, 2029.

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、2026 年 11 月 17 日（火）又は 12 月 8 日（火）に開催する両大学の理事長選考会議で、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 thoughts on assuming the position at the Selection Council meeting scheduled for Tuesday, November 17, 2026 or the meeting scheduled for Tuesday, December 8, 2026.

6 理事長の選考方法

Method for the Selection of the Chairperson of the Board of Executives

両大学の理事長選考会議は、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、意向調査は実施しない。

The Selection Committee for the President of both universities shall conduct a survey of opinion amongst the corporate officers, full-time academic staff and full-time administrative staff of the university, targeting candidates for the post of President who have expressed a willingness to assume the role, and shall select the President taking these results into account.

However, if there is only one candidate for the post of President, including those nominated and those standing as candidates, the survey of opinion 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 the Right to Vote in 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（2026 年 11 月 18 日）の前日現在において、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。

The individuals with the right to vote in the referential election shall be those who are executives of the Corporation (with the exception of auditors), regular

full-time faculty, and/or full-time administrative personnel members of the University on the day preceding the start of announcements on campus regarding the referential election (November 18, 2026).

(2) 投票日の日時及び場所

Voting Dates and Locations

2026 年 12 月 7 日 (月) 午前 9 時から午後 5 時まで

9:00 a.m. to 5:00 p.m. Monday, December 7, 2026

- ・会津大学投票所：会津大学研究棟 1 階 128 会議室

Voting Location for the University of Aizu: Conference Room 128, Research Quadrangles 1F, 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 1 階応接室

Voting Location for the Junior College Division: Reception Room, South Building 1F, 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

Time, Dates, and Locations of Alternate Voting Days (For individuals with voting rights who are unable to vote on the referential election day due to official business or other unavoidable reasons)

- ① 2026 年 12 月 3 日 (木) 午前 9 時から午後 3 時まで

9:00 a.m. to 3:00 p.m. Thursday, December 3, 2026

- ② 2026 年 12 月 4 日 (金) 午前 9 時から午後 3 時まで

9:00 a.m. to 3:00 p.m. Friday, December 4, 2026

- ・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

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

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

Notes on the 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もしくは身分証明書を提示しなければならない。

Individuals with the right to vote in the referential election at the University of Aizu must present their ID cards or proof of identity when voting.

会津大学短期大学部の意向調査投票権者は、投票の際に身分証明書を提示しなければならない。

Individuals with the right to vote in the referential election at the Junior College Division must present their proof of identity when voting.

(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 a candidate for Chairperson of the Board of Executives requests 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：2026 年 11 月 25 日（水） 午後 5 時 30 分から

Date and Time: 5:30 p.m. Wednesday, November 25, 2026

場所：会津大学 講堂

Location: Auditorium

② 会津大学短期大学部

The Junior College Division

日時：2026 年 11 月 27 日（金） 午後 6 時 10 分から

Date and Time: 6:10 p.m. Friday, November 27, 2026

場所：会津大学短期大学部南棟 2 階 第 1 会議室

Location: First Conference Room, South Building 2F

8 選考結果の公表

Announcement of the Results of Selection

両大学の理事長選考会議は、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 committees of both universities will announce the results (including the findings of the consultation on preferences) after notifying the respective chairpersons.