

Summary of the 1st Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2016

1. Time and Date: Thursday, June 23, 2016 3:40 PM— 4:10 PM
2. Place: Conference Room #314, Administrative Complex 3rd Floor
3. Attendance

Six members: Chairperson Oka, Vice Chairperson Tei, Regent Miyamura,
Regent Miyazaki, Regent Iwase, Regent Tokinoya

Two auditors: Auditor Sato, Auditor Funaki

Administrative staff

4. Signatories to the Minutes: Regent Miyazaki, Regent Iwase
5. Proceedings

[New Business]

A Settlement of Accounts for FY 2015 (Draft)

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

B FY 2015 Business Achievement (Draft)

Chairperson Oka provided an explanation. After a question and answer session, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

Summary of the 2nd Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2016

1. Time and Date: Thursday, June 23, 2016 3:40 PM— 4:10 PM
2. Place: Banquet Room “Sokaku,” 2F, Aizu Wakamatsu Washington Hotel
3. Attendance

Six members: Chairperson Oka, Vice Chairperson Tei, Regent Miyamura,
Regent Miyazaki, Regent Iwase, Regent Tokinoya

Two auditors: Auditor Sato, Auditor Funaki

Administrative staff

4. Signatories to the Minutes: Regent Miyazaki, Regent Iwase
5. Proceedings

[New Business]

A FY 2017 Budget Planning Policy

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

B Partial revision of the General Plan on the Establishment of the Evaluation Office of the Public University Corporation, the University of Aizu

Director Kanno of the Planning and Collaboration division provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

Summary of the 3rd Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2016

1. Time and Date: Wednesday, December 21, 2016 4:35 PM— 5:15 PM

2. Place: Conference Room #314, Administrative Complex 3rd Floor

3. Attendance

Six members: Chairperson Oka, Vice Chairperson Tei, Regent Miyamura,

Regent Miyazaki, Regent Iwase, Regent Tokinoya

Two auditors: Auditor Sato, Auditor Funaki

Administrative staff

4. Signatories to the Minutes: Regent Miyazaki, Regent Iwase

5. Proceedings

[New Business]

A Revision Salaries for Personnel of the Public University Corporation, the University of Aizu, etc.

Director Oue of the General affairs and Budget division provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

Summary of the 4th Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2016

1. Time and Date: Tuesday, March 28, 2017 3:50 PM— 3:53 PM, 4:43PM— 6:10 PM

2. Place: Conference Room #314, Administrative Complex 3rd Floor

3. Attendance

Six members: Chairperson Oka, Vice Chairperson Tei, Regent Miyamura,

Regent Miyazaki, Regent Iwase, Regent Tokinoya

Two auditors: Auditor Sato, Auditor Funaki

Administrative staff

4. Signatories to the Minutes: Regent Miyazaki, Regent Iwase

5. Proceedings

[New Business]

A Partial Revisions of the Basic Regulation Concerning the Organization and Business Operation of the Public University Corporation, the University of Aizu

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

B Partial Revisions of the Regulation on the Prevention of Sexual Harassment, Etc. at the Public University Corporation, The University of Aizu etc.

Chairperson Oka provided an explanation. After a question and answer session, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

C Partial Revisions of the Regulation Concerning Salaries for Personnel of the Public University Corporation, the University of Aizu etc.

Chairperson Oka provided an explanation. After a question and answer session, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

D Partial Revisions of the Office Regulations for Part-Time Personnel, Etc. of the Public University Corporation, The University of Aizu etc.

Chairperson Oka provided an explanation. After a question and answer session, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

E Accreditation Report

Chairperson Oka provided an explanation. After a question and answer session, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

F FY2017 Annual Plans

Chairperson Oka provided an explanation. After a question and answer session, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

G FY2017 the University of Aizu Budget Planning

Chairperson Oka provided an explanation. After a question and answer session, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.