

Summary of the 1st Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2018

1. Time and Date: Friday, June 29, 2018 12:10 PM— 12:20 PM

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

3. Attendance

Six members: Chairperson Oka, Vice Chairperson Tei, Regent Nakamura,
Regent Miyazaki, Regent Iwase, Regent Ishimitsu

Administrative staff

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

5. Proceedings

[New Business]

<New Business >

A~C. (vacant number)

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.

D. Settlement of Accounts for FY 2017 (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.

E. Business Report for FY 2017 and for the Period of the Mid-term Goals for the 2nd Term(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.

F. (vacant number)

G. Implementation of the Executives Performance Evaluation

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.

<Report>

A. Change to the Business Policy Statement

Chairperson Oka provided an explanation.

B~N. (vacant number)

O. About Regulation Concerning Tuition for the Teacher's License Renewal Course

Chairperson Oka provided an explanation.

Summary of the 2nd Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2018

1. Time and Date: Wednesday, October 24, 2018 4:50 PM— 5:00 PM

2. Place: Banquet Room “Hisyo,” 2F, Aizu Wakamatsu Washington Hotel

3. Attendance

Six members: Chairperson Oka, Vice Chairperson Tei, Regent Nakamura,
Regent Miyazaki, Regent Iwase, Regent Ishimitsu
Administrative staff

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

5. Proceedings

<New Business >

A~E. (vacant number)

F. FY2019 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.

<Report>

A. Approval of the "Financial Statements for the FY2017 Closing of Accounts" and the "Reserve Fund Allocated to Finance Operations in the 3rd Medium-term Goal Period"

Chairperson Oka provided an explanation.

B. About Student Support

6. Other