

Summary of the 1st Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2021

1. Time and Date: Tuesday , June 29, 2021 5: 10 PM— 5:15 PM

2. Place: Conference Room #314, 3F, the Administration Complex

3. Attendance

Six members: Chairperson MIYAZAZKI, Vice Chairperson ZAHO, Regent NAGATA,
Regent TSUKAHARA, Regent IWASE, Regent ISHIMITSU
Administrative staff

4. Signatories to the Minutes: Regent ZAHO, Regent NAGATA

5. Proceedings

[New Business]

<New Business >

A. (Not a subject for this council)

B. Settlement of Accounts for FY 2020(Draft)

After questions and answers, the proposal was approved as written with unanimous consent.

C. Business Report for FY2020 (draft)

After questions and answers, the proposal was approved as written with unanimous consent.

6. Other

Summary of the 2nd Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2021

1. Time and Date: Wednesday , October 27, 2021 12: 00 PM— 12:06 PM

2. Place: Conference Room #314, 3F, the Administration Complex

3. Attendance

Six members: Chairperson MIYAZAZKI, Vice Chairperson ZAHO, Regent NAGATA,
Regent TSUKAHARA, Regent IWASE, Regent ISHIMITSU
Administrative staff

4. Signatories to the Minutes: Regent IWASE, Regent TSUKAHARA

5. Proceedings

[New Business]

<New Business>

A~D. (Not a subject for this council)

E. FY2022 Budget Planning Policy

After questions and answers, the proposal was approved as written with unanimous consent.

F. (Not a subject for this council)

G. Regarding Work on the Interim Revision of the Medium-term Goals and Plans for the Third Medium-Term Planning Period

After questions and answers, the proposal was approved as written with unanimous consent.

<Report>

A~C. (Not a subject for this council)

D. Approval of the "Financial Statements for the FY2020 Closing of Accounts" and the "Reserve Fund Allocated to Financial Operations in FY2020"

Chairperson MIYAZAZKI provided an explanation.

E~H. (Not a subject for this council)

I Selection of Members of the Committee for Selection of the Chairperson of the Board of Executives

General Affairs and Budget Division Director provided an explanation.

6. Other