

Summary of the 1st Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2023

1. Time and Date: Wednesday, June 28, 2023, 4:58 p.m.~5:06 p.m.

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

3. Attendance

Six members: Chairperson MIYAZAKI, Vice Chairperson ZHAO,
Regent ABE, Regent BEN, Regent IWASE, Regent SUZUKI

Auditors: Auditor KOIKE, Auditor ITO

Administrative staff

4. Signatories to the Minutes: Regent ABE, Regent SUZUKI

5. Proceedings

[New Business]

<New Business >

(1) Settlement of Accounts for FY 2022(Draft)

Director of the General Affairs and Budget Division provided an explanation. After questions and answers, the proposal was approved without objection.

(2) Business Report for FY2022(draft)

Director of the Planning and Collaboration Division provided an explanation. After questions and answers, the proposal was approved without objection.

(3) Establishment of University of Aizu Revitalization And Creation Support Center(RACS) - HAMADOURI Research and Education Platform

Member IWASE provided an explanation. After questions and answers, the proposal was approved without objection.

(4) Partial Revision of the Basic Regulation Concerning the Organization and Business Operation of the Public University Corporation, the University of Aizu

General Affairs and Budget Division Director provided an explanation. Without questions, the proposal was approved without objection.

(5) University Accreditation Evaluation of the University of Aizu

Director of the Planning and Collaboration Division provided an explanation. After questions and answers, the proposal was approved without objection.

(6) (omitted)

(7) Confirmation of Vision 2023 (draft)

Chairperson MIYAZAKI provided an explanation. After questions and answers, the proposal was approved without objection.

(8) (omitted)

<Report>

(1) ~ (7) (omitted)

6. Other

Summary of the 2nd Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2023

1. Time and Date: Wednesday, October 25, 2023, 4:45 p.m.~4:52 p.m.

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

3. Attendance

Five members: Vice Chairperson ZHAO, Regent ABE, Regent BEN, Regent IWASE,
Regent SUZUKI

Auditors: Auditor KOIKE, Auditor ITO
Administrative staff

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

5. Proceedings

[New Business]

<New Business >

(1) FY2024 Budget Planning Policy

Director of the General Affairs and Budget Division provided an explanation. The proposal was approved without objection.

(2) Business Report for FY2022(draft)

Director of the Planning and Collaboration Division provided an explanation. The proposal was approved without objection.

(3) ~ (4) (Not a subject for this council)

<Report>

(1) Judgement Concerning Qualification for Acquisition of Tenure

Chairperson ZHAO provided an explanation.

(2) Selection of Regular Full-time Faculty Members

Chairperson ZHAO provided an explanation.

(3) The Result of the Employment Examinations for Administrative Staff (Report)

Director of the Planning and Collaboration Division provided an explanation.

<Others>

(1) (Not a subject for this council)

6. Other

Summary of the Special Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2023

1. Time and Date: Friday, December 22, 2023, 2:25 p.m.~2:30 p.m.

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

3. Attendance

Four members: Chairperson TSUKAHARA, Regent ABE, Regent IWASE,
Regent SUZUKI

Auditors: Auditor KOIKE, Auditor ITO
Administrative staff

Absent: Vice Chairperson ZHAO, Regent BEN

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

5. Proceedings

[New Business]

<New Business >

(1) The Forth Medium-Term Plans(Draft)

Director of the Planning and Collaboration Division provided an explanation. The proposal was approved without objection.

Summary of the Special Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2023

1. Time and Date: Friday, March 8, 2024, ~ Monday, March 11, 2024.

2. Place: Deliberation via correspondence

3. Attendance

Six members: Chairperson TSUKAHARA, Vice Chairperson ZHAO, Regent BEN
Regent ABE, Regent IWASE, Regent SUZUKI

Auditors: Auditor KOIKE, Auditor ITO

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

5. Proceedings

[New Business]

<New Business >

(1) The Forth Medium-Term Plans (Draft)

The proposal was approved without objection after deliberation via correspondence.

Summary of the 3rd Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2023

1. Time and Date: Friday, March 22, 2024, 11:45 a.m.~12:00 p.m.

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

3. Attendance

Five members: Chairperson TSUKAHARA, Vice Chairperson ZHAO, Regent ABE,
Regent BEN, Regent IWASE, Regent SUZUKI

Auditors: Auditor KOIKE, Auditor ITO

Administrative staff

4. Signatories to the Minutes: Vice Chairperson ZHAO, Regent IWASE

5. Proceedings

[New Business]

<New Business>

(1) ~ (5) (Not a subject for this council)

(6) Partial Revision of the Basic Regulation Concerning the Organization and Business Operation of the Public University Corporation, the University of Aizu
Director of the General Affairs and Budget Division provided an explanation. The proposal was approved without objection.

(7) ~ (8) (Not a subject for this council)

(9) Revision of the “Regulation Concerning the University of Aizu Fixed Asset Usage Fees”
Director of the General Affairs and Budget Division provided an explanation. The proposal was approved without objection.

(10) FY2024 the University of Aizu Budget
Director of the General Affairs and Budget Division provided an explanation. The proposal was approved without objection.

(11) ~ (17) (Not a subject for this council)

(18) Policy on Recruitment of Personnel during the Fourth Mid-Term Period (Draft)

Director General provided an explanation. After questions and answers, the proposal was approved without objection.

<Report>

(1) ~ (9) (Not a subject for this council)

<Other>

(1) ~ (3) (Not a subject for this council)

6. Other