

Summary of the 1st Management Council Meeting of FY 2017

1. Date and Time: Monday, June 26, 2017 10:40 AM – 12:10 PM
2. Location: Conference Room #314, 3F, the Administrative Complex
3. Attendance:
Present: 10Members:
(From the University) Chairperson Oka of the Board of Executives, Vice-Chairperson Tei of the Board of Executives, Regent Miyamura, Regent Miyazaki, Regent Tokinoya
(External members) Member Abe, Member Sato, Member Sugihara, Member Miyazawa, Member Naito
2 Auditors: Auditor Funaki, Auditor Sato
Regent Iwase, Administrative staff
4. Absent: 0Member
5. Signatories to the Minutes: Vice-Chairperson Tei of the Board of Executives, Regent Miyamura
6. Proceedings
<New Business>
 - A. Selection of the Chairperson of the Board of Executives
Director Oue of the General Affairs and Budget Division provided an explanation. Deliberations were held.
 - B. Settlement of Accounts for FY 2016 (Draft)
Director Oue of the General Affairs and Budget Division provided an explanation. After Qs and As, the proposal was approved as written by a majority. Director Kanno of the Planning and Collaboration Division provided an explanation. After Qs and As, the proposal was approved as written by a majority show of hands.
 - C. Business Report for FY 2016 and for the Period of the Mid-term Goals for the 2nd Term(draft)
Director Kanno of the Planning and Collaboration Division provided an explanation. After Qs and As, the proposal was approved as written by a majority show of hands.
 - D. The 3rd Mid-term Goals (draft), The 3rd Mid-term Plans (tentative proposal)
Director Kanno of the Planning and Collaboration Division provided an explanation. After Qs and As, the proposal was approved as written by a majority show of hands.
<Report>
 - A. (vacant number)
 - B. (vacant number)
 - C. Times Higher Education Japan University Rankings 2017
Regent Miyamura provided an explanation.
 - D. Overview of Academic Harassment incident in the Junior College Division
Regent Miyamura provided an explanation.
 - E. The University of Aizu Harassment Prevention Measures Guideline (Draft) Etc.
Director Oue of the General Affairs and Budget Division provided an explanation.
7. Other

Summary of the 2nd Management Council Meeting of FY 2017

1. Date and Time: Thursday, October 26, 2017 2:00 PM – 4:00 PM
 2. Location: Conference Room #314, 3F, the Administrative Complex
 3. Attendance:
Present: 8 Members:
(From the University) Chairperson Oka of the Board of Executives, Vice-Chairperson Tei of the Board of Executives, Regent Miyamura, Regent Miyazaki, Regent Tokinoya
(External members) Member Abe, Member Sato, Member Sugihara

Auditor: Auditor Funaki
Regent Iwase, Administrative staff

. Absent: 2 Members: Member Miyazawa, Member Naito
 4. Signatories to the Minutes: Regent Miyazaki, Regent Tokinoya
 5. Proceedings
<New Business>
 - A. (vacant number)
 - B. (vacant number)
 - C. (vacant number)
 - D. Regarding the Amount of Surplus Funds Approved after the FY2016 Settlement of Accounts and Use of the Reserve Funds for Specific Purposes for FY2017
Director Oue of the General Affairs and Budget Division provided an explanation. After a question and answer session, the proposal was approved as written by a majority show of hands.
 - E. (vacant number)
 - F. Draft of the 3rd Midterm Plans
Director Kanno of the Planning and Collaboration Division provided an explanation. after a question and answer session, the proposal was approved as written by a majority show of hands.
 - G. (vacant number)
 - H. (vacant number)
 - I. (vacant number)
 - J. Recommendation of nominees
Director Oue of the General Affairs and Budget Division provided an explanation on the recommendation of a candidate for the Chairperson of the Board of Executives based on the distributed material before deliberation of the matter.
- <Report>
- A. Financial analysis of the Public University Corporation, the University of Aizu
Deputy Director Watanabe of the General Affairs and Budget Division provided an

explanation.

B. (vacant number)

C. About the New University-Business Innovation Center (UBIC)"Booth Offices"

Director Kanno of the Planning and Collaboration Division provided an explanation.

D. (vacant number)

E. About the status of graduates and entrance students of Autumn AY 2017

F. Radio Engineering and Electronics Association (REEA) Award

G. Times Higher Education World University Rankings 2018

Vice President Tei provided an explanation.

H. Judgement Concerning Qualification for Acquisition of Tenure

I. Selection of Regular Full-Time Faculty Members (CCRS)

J. Reappointment of full-time faculty members (UBIC)

K. Introduction of Academic probation system - TOEIC score requirement

Regent Miyamura provided an explanation.

L. Computer Science Summer Camp The University of Aizu 2017

Director Kanno of the Planning and Collaboration Division provided an explanation.

M. Fukushima Female Programmer Deployment Program

Regent Iwase provided an explanation.

N. Information about "Aizu IT AKI Forum 2017"

Regent Iwase provided an explanation.

6. Other

Summary of the 3rd Management Council Meeting of FY 2017

1. Date and Time: Friday, March 23, 2018 2:00 PM – 3:50 PM
2. Location: Banquet Room “Sokaku,” 2F, Aizu Wakamatsu Washington Hotel
3. Attendance:
Present: 10 Members:
(From the University) Chairperson Oka of the Board of Executives, Vice-Chairperson Tei of the Board of Executives, Regent Miyamura, Regent Miyazaki, Regent Tokinoya
(External members) Member Abe, Member Sato, Member Sugihara, Member miyazawa, Member Naito

Auditor: Auditor Funaki
Regent Iwase, Administrative staff
Absent: 0 Member
4. Signatories to the Minutes: Vice-Chairperson Tei of the Board of Executives, Regent Miyazaki
5. Proceedings
<New Business>
 - A. Change to the Business Policy Statement
Director Oue of the General Affairs and Budget Division provided an explanation. After a question and answer session, the proposal was approved as written by a majority show of hands.
 - B. Revision of Office Regulations for Personnel of the Public University Corporation, the University of Aizu , Abolition of Office Regulations for Fixed-term Personnel of the Public University Corporation, the University of Aizu
Director Oue of the General Affairs and Budget Division provided an explanation. After a question and answer session, the proposal was approved as written by a majority show of hands.
 - C. Revision of Office Regulations for Non-regular Personnel, Etc. of the Public University Corporation, the University of Aizu
Director Oue of the General Affairs and Budget Division provided an explanation. After a question and answer session, the proposal was approved as written by a majority show of hands.
 - D~M. (vacant number)
 - N. FY 2018 Annual Plans (Draft)
Director Kanno of the Planning and Collaboration Division provided an explanation. after a question and answer session, the proposal was approved as written by a majority show of hands.
 - O. (vacant number)

P. FY2018 the University of Aizu Budget Planning

Director Oue of the General Affairs and Budget Division provided an explanation. After a question and answer session, the proposal was approved as written by a majority show of hands.

Q~S. (vacant number)

T. About the President's official residence

Regent Miyamura provided an explanation. after a question and answer session, the proposal was approved as written by a majority show of hands.

U. Implementation of the Executives Performance Evaluation

Regent Miyamura provided an explanation. after a question and answer session, the proposal was approved as written by a majority show of hands.

<Report>

A. Partial Revision of the Statutes on the University of Aizu, the Public University Corporation

Director Oue of the General Affairs and Budget Division provided an explanation.

B. (vacant number)

C. 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.

D. .(Providing materials) Selection of Regular Full-Time Faculty Members (Division of Computer Science)

E. .(Providing materials) Selection of Regular Full-Time Faculty Members (Promotion of a Faculty Member Responsible for the Teacher Training Program)

F. Establishment of X-Lab.-AI (AI center)

Regent Iwase provided an explanation.

G. Results of University Accreditation Evaluation of the University of Aizu

Director Kanno of the Planning and Collaboration Division provided an explanation.

H. .(Providing materials) As a result of 2017PC Koshien 2017PC

I.(Providing materials) Results from Selection of Students to be Admitted in AY2018

<Report(on“Top Global University Project”)>

A. Result of Top Global University Project Mid-Term Evaluation

Vice-Chairperson Tei of the Board of Executives provided an explanation.

6. Other