

**Minutes from the First Meeting of the Management Council
of the Public University Corporation, the University of Aizu of FY2009**

1. Date and Time: Thursday, June 25, 2009
1:10 p.m. – 2:25 p.m.
2. Location: The Large Conference Room,
3rd floor of the Administration Complex
3. Attendance:
Present:
8 members: (Internal Members) Chairperson Tsunoyama, Vice-Chairperson Mirenkov, Regent Kuroda, Regent Makita, Regent Kanno
(External Members) Council Member Sakai, Council Member Sugihara, Council Member Miyazawa

Administrative staff

4. Signatories to the Minutes: Regent Makita, Regent Kanno

5. Proceedings:

Prior to proceedings, the Chairperson of the Board of Executive introduced new member, Mr. Miyazawa and the Chairperson presented the letter of appointment.

[New Business]

- A. FY2008 Project Achievement Report

Regent Kanno provided explanations on FY2008 Project Achievement Report. After opinions were exchanged, it was decided that the report would be proposed to the Board of Executives as on the draft.

- B. Settlements of Accounts for FY2008

Regent Kanno provided explanations on the settlements of account for FY2008. After the following exchange of opinions, it was decided that the report would be proposed to the Board of Executives as on the draft.

(Opinions, etc.)

Do faculty members have any dissatisfaction with facilities and equipment as a results of cost cutting measures which have been taking at the University, such as extension of leasing period?

- Faculty members may have requests on an individual bases. However, for major issues, perhaps, faculty members have already made requests or requested for improvements. Therefore, I believe that there are no complaints at present.
- Although there are nothing wrong with reserve funds as “Appropriated surplus”, but I think it might be better for the University to utilize the funds being putting on in practical use.

According to the explanation, reduction in subsidies from the Government of Fukushima Prefecture is the main reason for the decreasing in the University’s total amount of ordinary revenue. Have the subsidies been decreased two years in a row?

- The amount of subsidies from the Prefecture is reduced every year.
- What are measures to be taken by the University?
- It may be possible for Fukushima medical University to increase ordinary revenue through income from hospital operations. However, the University of Aizu, which has no such means to increase revenue, should focus on education and research in considering the use of funds while making every effort to cut down on costs. In addition, as university dormitories is scheduled to be established as described in the mid-term plans, the University intends to spend appropriate part of “appropriated surplus” funds for this kind of project.

It would be desirable that the University has some features and ideas which attract private sectors for investments, although it is not for the purpose of the University to make profits from such investments. For instance, establishment of organizations, such as TLO, may be preferable. If the University would make the practical first step, it would make it easier for private companies to seek collaboration with the University.

- I think it’s very important that the UBIC are redefined and discussions are made regarding specific activities to be performed by UBIC. It is also important that due consideration is given to what kind of team or members should make discussions. I hope that we will be given opportunities to discuss these issues in depth.

C. Partial Revision of the Regulation Concerning the Salaries for Executives and the Regulation Concerning Salaries for Personnel of the Public University Corporation, the University of Aizu

Director Okabe, the General Affairs and Budget Division provided explanations on the partial revision of the regulation. There were no particular questions asked on this subject and it was decided to propose to the Board of Executive as on the draft.

Minutes from the Second Meeting of the Management Council of the Public University Corporation, the University of Aizu of FY 2009

1. Date and Time: Wednesday, October 7, 2009
 1:30 p.m. – 2:07 p.m.

2. Location: The Large Conference Room,
 3rd floor of the Administration Complex

3. Attendance:
 Present:
 7 members: (Internal Members) Chairperson Tsunoyama, Vice-Chairperson Mirenkov,
 Regent Kuroda, Regent Makita, Regent Kanno
 (External Members) Council Member Sakai, Council Member Miyazawa
 Administrative staff
 1 auditor: Auditor Kuriki

4. Signatories to the Minutes: Regent Kuroda, Regent Kanno

5. Proceedings

<New Business>

A. FY 2010 Budget Planning Policy (Draft)

Regent Kanno provided explanations on FY 2010 budget planning policy (draft). After the following opinions were exchanged, it was decided that this proposal was approved by the Council as on the draft.

(Opinions, etc.)

Is it possible to consider sharing the computer system with other universities?

- It may be difficult to share the computer system because University's original experiments. Taking into consideration only the cost performance, sharing the system may reduce the cost. However, I also wonder if it is a good idea for the University which bases its core on computers to share a computer system with others in spite of possessing its own system.

It is necessary to fully examine the budget after a future vision of the University is defined.

<Report>

B. Surplus Funds after the Settlement of Accounts for FY 2008

Regent Kanno provided explanations on the surplus funds after settlement of accounts for FY 2008. The following opinions were exchanged regarding this issue.

(Opinions, etc.)

Is it possible to move the educational facilities of the Junior College Division to the premises of the University, construct a dormitory on the half of its premises in order to have as many persons as possible live in downtown Aizu-Wakamatsu, and sell the other half of the premises

and make it University's cash asset?

- Ideas with an eye towards the future, such as how to support the Aizu area which has originally been a place of education through asking the Junior College Division, and a unified middle and high school as the case may be, for their cooperation.

Minutes from the Third Meeting of the Management Council of the Public University Corporation, the University of Aizu of FY2009

1. Date and Time: Wednesday, March 3, 2010
 1:00 p.m. – 2:35 p.m.

2. Location: The Large Conference Room,
 3rd floor of the Administration Complex

3. Attendance:
 Present:
 9 members: (Internal Members) Chairperson Tsunoyama, Vice-Chairperson
 Mirenkov, Regent Kuroda, Regent Makita, Regent Kanno
 (External Members) Council Member Sakai, Council Member
 Sugihara, Council Member Seya, Council Member Miyazawa

 Administrative staff

4. Signatories to the Minutes: Regent Kuroda, Regent Makita

5. Proceedings:
 [New Business]
 A. FY 2010 Budget Proposal (Draft)
 Regent Kanno provided an explanation on the FY 2010 budget proposal. After
 opinions described below had been exchanged, this issue was approved as proposed on
 the draft.

 <Opinions, etc.>
 ○ The amount of funds for the Career Development Program for Students from Asia
 will be reduced in AY 2010. Will that affect the international students currently
 enrolled in this program?
 • Currently enrolled students will not face any problem till the end of their
 enrollment. However, in AY 2010 and on, new students for this program will not
 be accepted.

 ○ According to the explanation, a new dormitory will have a large accommodation

capacity for international students. Is this capacity appropriate in light of the present situation that international students are facing financial difficulty to come to study at the University of Aizu.

- The number of international students, other than those under the Career Development Program for Students from Asia, has been increasing. On this ground, it has been proposed that half of the entire accommodation capacity should be provided to international students.

- Regarding acceptance of international students, about how many international students is the University ready to accept?
 - The admission capacity of the Master's Program is 120 students per year. There are about 60 students currently enrolled in each year of the program. Therefore, more students can be accepted to the program. Enhancement of our Graduate School will positively affect both education and research of our University.

[Reports]

B. Designing Outline of a Housing Facility to Support Learning for Students at the University of Aizu (University Dormitory) (Provisional Name)

Director Kanno of the Student Affairs Division provided an explanation on the designing outline of a Housing Facility to Support Learning for Students at the University of Aizu (University Dormitory) (Provisional Name). The following opinions were exchanged among the Council members

<Opinions, etc.>

- Is there an upper limit for the period of living in this dormitory?
 - The longest period of accommodation shall be one year, in principle.

- It may be good to limit the accommodation period for one year, from the perspective of giving as many students as possible an opportunity to live in the dormitory. On the other hand, if we think of international students and physically challenged students, this limit should be extended to two years.
 - This issue will be discussed hereafter, in parallel with discussions on details for management of the facility.

6. Other

Director General Kanemoto of the Department for Student Affairs (the University) and

Director General Ishimitsu of the Department for Student Affairs (the Junior College Division) provided an explanation on “current activities of the University of Aizu.” The following opinions were exchanged.

- According to the explanation, the number of faculty members increased. In which area did the number increase?
 - The number of CAIST-assigned faculty members increased.

- There is not enough number of faculty members whose areas of specialization are computational finance and its related areas.
 - This is the matter as to how widely our small-sized University can cover diversified areas of specialization.