

## Summary of the First Management Council Meeting of Fiscal Year 2013

1. Date and Time: Thursday, June 27, 2013  
1:30 p.m. – 2:40 p.m.
2. Location: The Large Conference Room, 3<sup>rd</sup> floor of the Administration Complex
3. Attendance:  
Present:  
8 Members: (From the University) Chairperson Tsunoyama of the Board of Executives, Vice-Chairperson Sedukhin of the Board of Executives, Regent Kanemoto, Regent Tokinoya, Regent Ito (External members) Council Member Sugihara, Council Member Ikeda, Council Member Naito  
2 Auditors: Auditor Fukunishi, Auditor Ageishi  
Regent Iwase, Administrative staff  
Absent: Council Member Seya, Council Member Miyazawa
4. Signatories to the Minutes: Council Member Kanemoto, Council Member Ito
5. Proceedings  
Prior to the proceedings, newly appointed Council Member Tokinoya was introduced.

### <New Business>

#### A: Salary Cut of the University Personnel

Regent Ito provided an explanation on the Salary Cut of the University Personnel, based on the distributed document. After a question and answer session, the Management Council unanimously approved the proposal.

Questions were asked on the following two points.

- Possible measures regarding salary cut for Aizu-Wakamatsu City officials
- The method used to calculate retirement allowances

#### B: Settlement of Accounts for FY 2012

Regent Ito provided an explanation on the Settlement of Accounts for FY 2012, based on the distributed document. There were no questions particularly asked on this issue, and the Management Council unanimously approved the proposal.

#### C: FY 2012 Project Achievement Report

Regent Ito provided an explanation on the FY 2012 Project Achievement Report, based on the distributed document. After a question and answer session, the Management Council unanimously approved the proposal.

Questions were asked on the following four points.

- Percentage of students who have taken an Information Technology Engineer Examination and the number of students who are certified as Fundamental Information Technology Engineer
- Online lectures, study support for Undergraduate School students provided by Graduate School students
- IT-based revitalization assistance
- Requests from local companies to the University

## Summary of the Second Management Council Meeting of Fiscal Year 2013

1. Date and Time: Thursday, October 9, 2013  
2:00 p.m. – 2:45 p.m.
2. Location: The Large Conference Room, 3<sup>rd</sup> floor of the Administrative Complex
3. Attendance:  
Present:  
8 Members: (From the University) Chairperson Tsunoyama of the Board of Executives, Vice-Chairperson Sedukhin of the Board of Executives, Regent Kanemoto, Regent Tokinoya, Regent Ito (External members) Council Member Sugihara, Council Member Ikeda, Council Member Naito  
Non members: Regent Iwase, Administrative staff
4. Absent: Council Member Seya, Council Member Miyazawa
5. Signatories to the Minutes: Council Member Sedukhin, Council Member Tokinoya

### 6. Proceedings <New Business>

A: Selection of Members of the Committee for Selection of the Chairperson of the Board of Executives

Following an explanation given by Director Hashimoto of the General Affairs and Budget Division on selection of the Chairperson of the Board of Executives based on the distributed material, the Council deliberated on the issue.

### <Reports>

A: FY 2012 Results of Evaluation of Business Achievements by the Public University Corporation, the University of Aizu

Member Ito provided an explanation on the FY 2012 Results of Evaluation of Business Achievements by the Public University Corporation, the University of Aizu, based on the distributed material.

### 7. Other

Regarding the 20th anniversary festivities and other items, the Chairperson of the Board of Executives, Deputy Director General Kuno of the Administrative Office and Director Hamatsu of the Junior College Division Business Office provided an explanation respectively, followed by a question-and-answer section.

## Summary of the Third Management Council Meeting of Fiscal Year 2013

1. Date and Time: Wednesday, October 30, 2013  
3:35 p.m. – 3:50 p.m.
2. Location: 双鶴(Sokaku hall), 2<sup>nd</sup> floor, Aizu-Wakamatsu Washington Hotel
3. Attendance:  
Present:  
8 Members: (From the University) Chairperson Tsunoyama of the Board of Executives, Vice-Chairperson Sedukhin of the Board of Executives, Regent Kanemoto, Regent Tokinoya, Regent Ito (External members) Council Member Sugihara, Council Member Ikeda, Council Member Miyazawa  
Non members: Regent Iwase, Administrative staff
4. Absent: Council Member Seya, Council Member Naito
5. Signatories to the Minutes: Council Member Kanemoto, Council Member Ito
6. Proceedings  
<New Business>  
A: FY 2014 Budget Planning Policy (Draft)

Member Ito provided an explanation on FY 2014 Budget Planning Policy based on the distributed material.

There were no questions particularly asked on this issue. The proposal was put to a vote by a show of hands, and the Council unanimously approved the draft as proposed.

### <Reports>

A: Surplus Funds after FY 2012 Settlement of Accounts and Use of Reserved Funds Carried Over from the Term of the Previous Mid-term Goals (FY 2006-FY 2011)

Member Ito provided explanation on surplus funds after FY 2012 settlement of accounts and use of reserved funds carried over from the term of the previous mid-term goals.

There were no questions particularly asked on this subject.

## Summary of the Fourth Management Council Meeting of Fiscal Year 2013

1. Date and Time: Thursday, November 27, 2013  
2:48 p.m. – 3:10 p.m.
2. Location: The Large Conference Room, 3<sup>rd</sup> floor of the Administrative Complex
3. Attendance:  
Present:  
8 Members: (From the University) Chairperson Tsunoyama of the Board of Executives, Vice-Chairperson Sedukhin of the Board of Executives, Regent Kanemoto, Regent Tokinoya, Regent Ito (External members) Council Member Sugihara, Council Member Ikeda, Council Member Miyazawa, Council Member Naito  
Non members: Regent Iwase, Administrative staff
4. Absent: Council Member Seya
5. Signatories to the Minutes: Council Member Sedukhin, Council Member Tokinoya
6. Proceedings  
<New Business>  
A: Recommendation of a Candidate for the Chairperson of the Board of Executives  
  
Director Hashimoto of the General Affairs and Budget Division provided an explanation on recommendation of a candidate for the Chairperson of the Board of Executives based on the distributed material, after which deliberation on this issue was conducted.

## Summary of the Fifth Management Council Meeting of Fiscal Year 2013

1. Date and Time: Wednesday, December 18, 2013  
1:10 p.m. – 1:25 p.m.
2. Location: The Large Conference Room, 3<sup>rd</sup> floor of the Administrative Complex
3. Attendance:  
Present:  
7 Members: (From the University) Chairperson Tsunoyama of the Board of Executives, Vice-Chairperson Sedukhin of the Board of Executives, Regent Kanemoto, Regent Tokinoya, Regent Ito (External members) Council Member Sugihara, Council Member Miyazawa  
Regent Iwase, Administrative staff
4. Absent: Council Member Seya, Council Member Ikeda, Council Member Naito
5. Signatories to the Minutes: Council Member Kanemoto, Council Member Ito
6. Proceedings  
<New Business>  
A: The Industry-University Collaborative Innovation Promotion Project  
Regent Ito provided an explanation on the Industry-University Collaborative Innovation Promotion Project based on the distributed material. There were no questions particularly asked on this issue, and the Council unanimously approved the project as proposed.
  
- <Reports>  
A. Results of the Selection of Students to be Admitted in AY 2014 by Recommendation  
Director Hoshi of the Student Affairs Division of the University and Director Hamatsu of the Junior College Division Business Affairs Office provided explanations on the selection results for the University and the Junior College Division respectively based on the distributed material, followed by a question-and-answer session.
  
- B. The Overview of the Basic Design for the Laboratory for leading-edge ICT in Aizu  
Director Ishimoto of the Planning and Collaboration Division provided an explanation on the overview of the Laboratory's basic design based on the distributed material, and there were no questions particularly asked on this matter.

## Summary of the Sixth Management Council Meeting of FY 2013

1. Date and Time: Friday, February 28, 2014 1:10 p.m. – 2:25 p.m.
2. Location: The Large Conference Room, 3<sup>rd</sup> floor of the Administrative Complex
3. Attendees: Seven members  
(From the University) Chairperson Tsunoyama of the Board of Executives, Regent Kanemoto, Regent Tokinoya, Regent Ito  
(External members) Council Member Sugihara, Council Member Miyazawa, Council Member Naito  
Regent Iwase, Administrative staff
4. Absentees: Three members  
Vice Chairperson Sedukhin of the Board of Executives, Council Member Seya, Council Member Ikeda
5. Signatories to the Minutes: Regent Tokinoya, Council Member Ito

### 6. Proceedings

#### <New Business>

- A. Enactment of the “Outline for Establishment of a Post of Education and Research Special Advisor at the University of Aizu”

Director Hashimoto of the General Affairs and Budget Division provided an explanation on the enactment of the “Outline for Establishment of a Post of Education and Research Special Advisor at the University of Aizu”, based on the distributed document. After a question and answer session, the Management Council unanimously approved this issue as proposed.

- B. The FY2014 Budget for the Public University Corporation, the University of Aizu (Draft)

Director Hashimoto of the General Affairs and Budget Division provided an explanation on the FY 2014 Budget for the Public University Corporation, the University of Aizu, based on the distributed document. After a question and answer session, the Management Council unanimously approved this issue as proposed.

- C. Acceptance of Contribution of Matsunaga Faculty Housing Building

Director Hashimoto of the General Affairs and Budget Division provided an explanation on the acceptance of Matsunaga Faculty Housing contributions, based on the distributed document. After a question and answer session, the Management Council unanimously approved this issue as proposed.

#### <Reports>

- A. Change of the “Statutes on the Public University Corporation, the University of Aizu”→  
Explained in new business item C.

- B. The AY 2014 General Selection Entrance Examination

Director Hoshi of the Student Affairs Division and Junior College Division Administrative Office Director Hamatsu provided an explanation on the AY 2014 general selection entrance examination for the University and the Junior College Division respectively, based on the distributed document. After a question and answer session, the Management Council unanimously approved this issue as proposed.

### 7. Other

Chairperson Tsunoyama provided an explanation on the UoA-initiated venture companies and the status of University operation, based on the distributed document, and a question and answer session followed.

## Summary of the Seventh Management Council Meeting of Fiscal Year 2013

1. Date and Time: Thursday, March 27, 2014  
1:30 p.m. – 2:45 p.m.
2. Location: The Large Conference Room, 3<sup>rd</sup> floor of the Administrative Complex
3. Attendance:  
Present: 6 Members:  
(From the University) Chairperson Tsunoyama of the Board of Executives, Regent Kanemoto, Regent Tokinoya, Regent Ito  
(External members) Council Member Sugihara, Council Member Seya  
2 Auditors: Auditor Fukunishi, Auditor Ageishi  
Regent Iwase, Administrative staff
4. Absent: 4 members: Vice-Chairperson Sedukhin of the Board of Executives, Council Member Ikeda, Council Member Miyazawa and Council Member Naito
5. Signatories to the Minutes: Regent Kanemoto Kanemoto, Regent Tokinoya
6. Proceedings  
<New Business>
  - A. FY 2014 Annual Plans (Draft)

Regent Ito provided an explanation on this issue based on the distributed material. Following the exchange of questions and answers, the Council unanimously approved the plans as proposed

Questions were asked on the two points below;

    - Subsidized projects conducted at the University of Aizu
    - Upgrading of the field of early childhood education
  - B. Partial Revision of the Regulation concerning Salaries for Personnel and the Ruling concerning Office Regulation for Part-time Personnel, Etc. of the Public University Corporation, the University of Aizu

Director Hashimoto of the General Affairs and Budget Division provided an explanation on this issue based on the distributed material.

With no questions asked in particular, the Council unanimously approved the proposal with a show of hands.
  - C. Revision of the Regulation concerning the University of Aizu Fixed Asset Usage Fees Associated with Consumption Tax Hike

Director Hashimoto of the General Affairs and Budget Division provided an explanation on this issue based on the distributed material.

With no questions asked in particular, the Council unanimously approved the proposal with a show of hands.
  - D. The University of Aizu Revitalization Center “Laboratory for leading-edge ICT in Aizu (LICTiA)” Construction Project

Director Hashimoto of the General Affairs and Budget Division and Director Ishimoto of the Planning and Collaboration Division provided an explanation on this issue, on this issue based on the distributed material.

With no questions asked in particular, the Council unanimously approved the proposal with a show of hands.



<Reports>

- A. Results from Selection of Students for Admission in AY 2014  
Director Hoshi of the Student Affairs Division and Junior College Division Administrative Office Director Hamatsu provided an explanation on this subject based on the distributed material.
- B. Situation concerning Student Career Development in AY 2013  
Director Hoshi of the Student Affairs Division and Junior College Division Administrative Office Director Hamatsu provided an explanation on this subject based on the distributed material.
- C. Educational Collaboration between the Public University Corporation, the University of Aizu and Okuma Elementary School and Junior High School  
Junior College Division Administrative Office Director Hamatsu provided an explanation on this subject based on the distributed material.
- D. Members of the Board of Executives, Deans and Directors of FY 2014  
Director Hashimoto of the General Affairs and Budget Division provided an explanation on this subject based on the distributed material.  
After that, new Chairperson Oka of the Board of Executives gave an inauguration address.