

Summary of the First Management Council Meeting of Fiscal Year 2014

1. Date and Time: Friday, June 27, 2014
10:30 a.m. – noon
2. Location: The Large Conference Room, 3rd floor of the Administrative Complex
3. Attendance:
Present: 10 Members:
(From the University) Chairperson Oka of the Board of Executives, Vice-Chairperson Tei of the Board of Executives, Regent Miyazaki, Regent Tokinoya, Regent Saito
(External members) Council Member Sugihara, Council Member Seya, Council Member Ikeda, Council Member Miyazawa and Council Member Naito
1 Auditors: Auditor Funaki
Regent Iwase, Administrative staff
4. Absent: 1 members: Auditor Ageishi
5. Signatories to the Minutes: Vice-Chairperson Tei of the Board of Executives, Regent Miyazaki

6. Proceedings

As a new organization had begun with the end of the member's terms of office, before entering into discussions, letters of appointment were presented to the external members, who each gave a short self introduction.

<New Business>

A The Council for Selection of the Chairperson of the Board of Executives of the Public University Corporation, the University of Aizu

Director Hashimoto of the General Affairs and Budget Division provided an explanation on the selection of members for the Council for Selection of the Chairperson of the Board of Executives of the Public University Corporation, the University of Aizu. A discussion was held on the topic.

B Acceptance of Matsunaga Faculty Housing Complex (Buildings C and D) as a Financial Contribution

Director Hashimoto of the General Affairs and Budget Division provided an explanation on both New Business B "Acceptance of Matsunaga Faculty Housing Complex (Buildings C and D) as a Financial Contribution" and Report B "Change of the "Statutes on the University of Aizu the Public University Corporation" as the two are related. After a question and answer session, a vote was taken and the proposal was approved as written by 9 out of 10 committee members (excluding the chairperson).

C Settlement of Accounts for FY 2013 (Draft)

Director Hashimoto of the General Affairs and Budget Division provided an explanation on the Settlement of Accounts for FY 2013 (Draft). After a question and answer session, a vote was taken and the proposal was approved as written by 9 out of 10 committee members (excluding the chairperson).

D FY 2013 Business Achievement Report (Draft)

Regarding the FY 2013 Business Achievement Report (Draft), Director Ishimoto of the Planning and Collaboration Division provided an explanation regarding the University, while Director Senzaki of the JCD Administrative Office provided an explanation regarding the JCD.

With no questions in particular asked, a vote was taken and the proposal was approved as written by 9 out of 10 committee members (excluding the chairperson).

E Opinions Regarding Revision of the 2nd Mid-term Goal (Draft)

Regarding the Opinions Regarding Revision of the 2nd Mid-term Goal (Draft), Director Ishimoto of the Planning and Collaboration Division provided an explanation. With no questions in particular asked, a vote was taken and the proposal was approved as written by 9 out of 10 committee members (excluding the chairperson).

<Reports>

A Unfortunate Incident and Punishment to Staff Concerned

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

B Change of the “Statutes on the University of Aizu the Public University Corporation”

Director Hashimoto of the General Affairs and Budget Division provided an explanation when explaining New Business B.

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

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

<Other>

Director Ishimoto of the Planning and Collaboration Division provided information on a recent topic, the groundbreaking and other ceremonies for the construction of UoA LICTiA

Director Senzaki of the JCD Administrative Office reported on the receiving of the Food Education Promotion Volunteer Award.

Summary of the Second Management Council Meeting of FY 2014

1. Date and Time: Wednesday, October 29, 2014
3:30 a.m. – 4:00 p.m.
2. Location: Banquet Room “*Hisho*,” 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 Miyazaki, Regent Tokinoya, Regent Saito
(External members)
Council Member Sugihara, Council Member Seya, Council Member Ikeda, Council Member Miyazawa, Council Member Naito
2 Auditors: Auditor Ageishi, Auditor Funaki
Regent Iwase
Administrative staff members
4. Absent: None
5. Signatories to the Minutes: Regent Tokinoya, Regent Saito
6. Proceedings
<New Business>
 - A. FY 2015 Budget Planning Policy (Draft)
Director Hashimoto of the General Affairs and Budget Division provided an explanation on the draft of FY 2015 Budget Planning Policy. After a question and answer session, a vote was taken by a show of hands, and the proposal was approved as written by 9 out of 10 committee members (excluding the chairperson).
<Reports>
 - A. Surplus Funds after FY 2013 Settlement of Accounts and Use of Reserve Funds Carried Over from the Term of the Previous Mid-term Goals (FY2006-2011)
Director Hashimoto of the General Affairs and Budget Division provided an explanation on this subject.
 - B. Establishment of a New Teaching Profession Curriculum in JCD for the Kindergarten Teacher Certificate
Regent Tokinoya provided an explanation on this subject.

Summary of the 3rd Management Council Meeting of Fiscal Year 2014

1. Date and Time: Thursday, February 26, 2015
1:05 p.m. – 2:25 p.m.
 2. Location: Conference Room #314, 3F, the Administrative Complex
 3. Attendance:
Present: 9 Members:
(From the University) Chairperson Oka of the Board of Executives, Vice-Chairperson Tei of the Board of Executives, Regent Miyazaki, Regent Tokinoya, Regent Saito
(External members) Council Member Sugihara, Council Member Seya, Council Member Miyazawa and Council Member Naito
2 Auditors: Auditor Ageishi, Auditor Funaki
Regent Iwase, Administrative staff
 4. Absent: 1 members: Council Member Ikeda
 5. Signatories to the Minutes: Vice-Chairperson Tei of the Board of Executives, Regent Miyazaki Regent Tokinoya, Regent Saito
 6. Proceedings
<New Business>
 - A Partial Revisions of the University Regulations Pursuant to the Establishment of a System for Promotion of the Super Global University Project
Vice-Chairperson Tei and director Hashimoto of the General Affairs and Budget Division provided an explanation on Partial Revisions of the University Regulations Pursuant to the Establishment of a System for Promotion of the Super Global University Project. After a question and answer session, a vote was taken and the proposal was approved as written by eight out of nine committee members (excluding the chairperson).
 - B Revision of The Public University Corporation, the University of Aizu Mid-term Plans for the 2nd term
Director Ishimoto of the Planning and Collaboration Division provided an explanation on Revision of The Public University Corporation, the University of Aizu Mid-term Plans for the 2nd term. After a question and answer session, a vote was taken and the proposal was approved as written by eight out of nine committee members (excluding the chairperson).
 - C Establishment of New Department in JCD
Director Senzaki of the JCD Administrative Office provided an explanation on the Establishment of New Department in JCD. After a question and answer session, a vote was taken and the proposal was approved as written by eight out of nine committee members (excluding the chairperson).
- <Report>
- A Partial Revisions of the Regulation Concerning Salaries for Personnel of the Public University Corporation, the University of Aizu etc.
Director Hashimoto of the General Affairs and Budget Division provided an explanation on this subject.
 - B Rental fee of UoA LICTiA
Director Ishimoto of the Planning and Collaboration Division provided an explanation on this subject.

Summary of the 4th Management Council Meeting of Fiscal Year 2014

1. Date and Time: Thursday, March 26, 2015
1:38 p.m. – 2:40 p.m.
2. Location: Conference Room #314, 3F, the Administrative Complex
3. Attendance:
Present: 6 Members:
(From the University) Chairperson Oka of the Board of Executives, Regent Saito, Regent Miyazaki, Regent Tokinoya,
(External members) Council Member Sugihara, Council Member Miyazawa
2 Auditors: Auditor Funaki, Auditor Ageishi
Regent Iwase, Administrative staff
4. Absent: 4 members: Vice-Chairperson Tei of the Board of Executives, Council Member Seya, Council Member Ikeda, Council Member Naito
5. Signatories to the Minutes: Regent Tokinoya, Regent Saito
6. Proceedings
<New Business>
 - A Partial Revision of the Regulation Concerning Salaries for Personnel of the Public University Corporation, the University of Aizu, etc.
Director Hashimoto of the General Affairs and Budget Division provided an explanation on Partial Revision of the Regulation Concerning Salaries for Personnel of the Public University Corporation, the University of Aizu, etc. After a question and answer session, a vote was taken and the proposal was approved as written by five out of six committee members (excluding the chairperson).
 - B Partial Revision of Ruling Concerning Implementation of the Regulation Concerning Accounting Policies
Director Hashimoto of the General Affairs and Budget Division provided an explanation on Partial Revision of Ruling Concerning Implementation of the Regulation Concerning Accounting Policies. After a question and answer session, a vote was taken and the proposal was approved as written by five out of six committee members (excluding the chairperson).
 - C Establishment of University Regulation on the Use of the Lab for Leading-edge ICT in Aizu and Partial Revisions of Relevant Ruling
Director Ishimoto of the Planning and Collaboration Division provided an explanation on Establishment of University Regulation on the Use of the Lab for Leading-edge ICT in Aizu and Partial Revisions of Relevant Ruling. After a question and answer session, a vote was taken and the proposal was approved as written by five out of six committee members (excluding the chairperson).
 - D FY2015 Annual Plans (Draft)
Director Ishimoto of the Planning and Collaboration Division provided an explanation on FY2015 Annual Plans (Draft). After a question and answer session, a vote was taken and the proposal was approved as written by five out of six committee members (excluding the chairperson).
 - E FY2015 University of Aizu Budget Planning
Director Hashimoto of the General Affairs and Budget Division provided an explanation on FY2015 University of Aizu Budget Planning. After a question and answer session, a vote

was taken and the proposal was approved as written by five out of six committee members (excluding the chairperson).