

Summary of the Second Meeting of the Board of Executives
of the Public University Corporation, the University of Aizu of FY2013

1. Date and Time: Thursday, June 27, 2012
2:45 p.m. – 3:05 p.m.
2. Location: The Large Conference Room, 3rd Floor of the
Administrative Complex
3. Attendance:
Present:
 - 6 members: Chairperson Tsunoyama, Vice Chairperson Sedukhin, Regent Kanemoto, Regent Tokinoya, Regent Ito, Regent Iwase
 - 2 auditors: Auditor Fukunishi, Auditor Ageishi
 - Administrative Staff
4. Signatories to the Minutes: Regent Kanemoto , Regent Ito
5. Proceedings:
[New Business]
 - A. Salary Cut of the University Personnel
The Chairperson reported that the Salary Cut of the University Personnel had been approved by the Management Council.
There were no questions particularly asked on this issue, and the Board of Executives unanimously approved the achievement report as proposed.
 - B. Settlement of Accounts for FY 2012
The Chairperson reported that the Settlement of Accounts for FY 2012F had been approved by the Management Council.
There were no questions particularly asked on this issue, and the Board of Executives unanimously approved the achievement report as proposed.
 - C. FY 2012 Project Achievement Report
The Chairperson reported that the FY 2012 Project Achievement Report had been approved by the Management Council.
There were no questions particularly asked on this issue, and the Board of Executives unanimously approved the settlement of accounts as proposed.

Summary of the Third Meeting of the Board of Executives
of the Public University Corporation, the University of Aizu in FY 2013

1. Date and Time: Friday, February 28, 2014
2:30 p.m. –2:35 p.m.
2. Location: The Large Conference Room, 3rd Floor of the
Administrative Complex
3. Attendees:
 - Four members: Chairperson Tsunoyama, Regent Kanemoto, Regent Tokinoya,
Regent Ito
 - Two Auditors: Auditor Fukunishi, Auditor Ageishi
 - Administrative Staff
4. Absentees:
 - Two members: Vice Chairperson Sedukhin, Regent Iwase
5. Signatories to the Minutes: Regent Tokinoya, Regent 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”

The Chairperson reported that this issue had been approved by the Management
Council.

There were no questions in particular asked about this subject, and the Board of
Executives unanimously approved the proposal.
 - B. The FY2014 Budget for the Public University Corporation, the University of Aizu (Draft)

The Chairperson reported that this issue had been approved by the Management
Council.

There were no questions in particular asked about this subject, and the Board of
Executives unanimously approved the proposal.
 - C. Acceptance of Contribution of Matsunaga Faculty Housing Buildings

The Chairperson reported that this issue had been approved by the Management
Council.

There were no questions in particular asked about this subject, and the Board of
Executives unanimously approved the proposal.

**Summary the Furth Meeting of the Board of Executives
of the Public University Corporation, the University of Aizu of FY2013**

1 Date and Time: Thursday, March 27, 2013
2:45 p.m. – 2:50 p.m.

2 Location: The Large Conference Room,
3rd Floor of the Administrative Complex

3 Attendance:
Present:

- 5 members: Chairperson Tsunoyama, Regent Kanemoto, Regent Tokinoya, Regent Ito, Regent Iwase
- 2 auditors: Auditor Fukunishi, Auditor Ageishi
- Administrative Staff

Absent: Vice Chairperson Sedukhin,

4 Signatories to the Minutes: Regent Kanemoto and Regent Tokinoya

5 Proceedings:

[New Business]

A. FY 2014 Annual Plans (Draft)

Chairperson Tsunoyama reported that this issue was approved as proposed by the Education and Research Council and the Management Council respectively.

With no questions asked in particular, the Council unanimously approved this issue as proposed.

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

Chairperson Tsunoyama reported that this issue was approved as proposed by the Management Council.

With no questions asked in particular, the Council unanimously approved this issue as proposed.

C. Revision of the Regulation concerning the University of Aizu Fixed Asset Usage Fees Associated with Consumption Tax Hike

Chairperson Tsunoyama reported that this issue was approved as proposed by the Management Council.

With no questions asked in particular, the Council unanimously approved this issue as proposed.

D. The University of Aizu Revitalization Center “Laboratory for leading-edge ICT in Aizu (LICTiA)” Construction Project

Chairperson Tsunoyama reported that this issue was approved as proposed by the Management Council.

With no questions asked in particular, the Council unanimously approved this issue as proposed.