

会津大学理事長選考会議公示第1号

**PUBLIC ANNOUNCEMENT NO.1 FROM THE UNIVERSITY OF AIZU COUNCIL
FOR SELECTION OF THE CHAIRPERSON OF THE BOARD OF EXECUTIVES**

会津大学短期大学部理事長選考会議公示第1号

**PUBLIC ANNOUNCEMENT NO.1 FROM THE JUNIOR COLLEGE DIVISION
COUNCIL FOR SELECTION OF THE CHAIRPERSON OF THE BOARD OF
EXECUTIVES**

公立大学法人会津大学理事長の選考に関する細則第2条に基づき、理事長選考手続きについて下記のとおり公示する。

In accordance with provisions of Article 2 of the Instructions Regarding Selection of the Chairperson of the Board of Executives of the Public University Corporation, the University of Aizu, we hereby publicly announce the procedures for selection of the Chairperson of the Board of Executives as described below.

2023年9月14日

September 14, 2023

会津大学理事長選考会議議長

Chairperson of the University of Aizu Council for Selection of the
Chairperson of the Board of Executives

会津大学短期大学部理事長選考会議議長

Chairperson of the Junior College Division Council for Selection of
the Chairperson of the Board of Executives

1 理事長候補者の推薦受付期間及び立候補受付期間

**Period for Acceptance of Recommendations of Candidates and Declarations of
Candidacy for Chairperson of the Board of Executives**

2023年10月11日(水)から2023年10月17日(火)までの土・日を除く各日午前9時
から午後3時まで

Wednesday, October 11 to Tuesday, October 17, 2023 between 9:00 a.m. – 3:00 p.m.
daily (excluding weekends)

2 理事長候補者の資格

Qualifications of Candidates for Selection as the Chairperson of the Board of Executives

理事長候補者は、人格が高潔で、学識が優れ、大学における教育研究活動を適切かつ効果的に運営することができる能力及び法人の経営管理能力を有する者であって、次のいずれかに掲げる者でなければならない。

Candidates for the Chairperson of the Board of Executives must be individuals with high integrity and superior scholarship who have the capability to appropriately and effectively manage the educational and research activities conducted at the University as well as the executive skills to manage the Corporation and must be any of the individuals listed below.

- (1) 経営審議会から選考会議に対して書面で推薦された者

Individuals recommended to the Selection Council in writing by the Management Council

- (2) 教育研究審議会から選考会議に対して書面で推薦された者

Individuals recommended to the Selection Council in writing by the Education and Research Council

- (3) 法人の役員(監事を除く。以下同じ。)及び大学の専任教員(助教以上とする。以下同じ)10名以上から選考会議に対して書面で推薦された者

Individuals recommended in writing by a group of ten or more executives of the Corporation (other than auditors; the same shall apply hereinafter) and/or regular full-time faculty members of the University (of ranking equal to or higher than assistant professor; the same shall apply hereinafter).

- (4) 自ら立候補した者(法人の役員及び大学の専任教員 5名以上の賛同者を得た者とする。)

Individuals who declare themselves as candidates (and have received the support of at least five executives and/or regular full-time faculty members of the Corporation)

- (5) 選考会議の委員2名以上から選考会議に対して書面で推薦された者

Individuals recommended in writing by two or more members of the Selection Council

3 提出書類及び受付先

Submission of documents and destinations

理事長候補者推薦書又は立候補届をそれぞれに提出すること。

※なお、所信表明書には、法人の体制・経営方針、会津大学並びに会津大学短期大学部における教育・研究活動、地域貢献に対する方針に言及すること。

さらに今回、年度途中での就任となることを踏まえ、円滑な大学運営を図るために必要な当面の運営方針を述べること。

上記書類を、総務予算課長及び短期大学事務室長に提出すること。

Submit nominations of candidates or declarations of candidacy for the position of Chairperson of the Board of Executives to each of the following.

*The statement of policy should include reference to the corporate structure and management policies, as well as the policies for education activities, research activities and contribution to the community at the University of Aizu and the Junior College of the University of Aizu.

The above documents must be submitted to the Director of the General Affairs and Budget Division of the University of Aizu and the Director of the Administrative Office of the Junior College Division respectively.

4 今回選考される理事長の任期

Term of Office for the Chairperson of the Board of Executives to be Selected

2023年12月1日から2027年3月31日

December 1, 2023 to March 31, 2027

5 理事長選考会議による理事長候補者からの意思確認（意見聴取）

Hearing of Opinions from Candidates for Chairperson of the Board of Executives by the Selection Council

理事長候補者は、2023年10月19日（木）又は11月10日（金）に開催する理事長選考会議で、理事長就任にあたっての考えを説明しなければならない。

Candidates for Chairperson of the Board of Executives shall express their thoughts on assuming the position at the Selection Council meeting scheduled for Thursday, October 19, 2023 or the meeting scheduled for Friday, November 10, 2023.

6 理事長の選考方法

Method for the Selection of the Chairperson of the Board of Executives

理事長選考会議は、理事長就任の意思がある理事長候補者を対象に、法人の役員、大学の常勤の教員、及び常勤の職員による意向調査を実施し、その結果も参考にして、理事長を選考する。

ただし、推薦及び立候補を含め理事長候補者が 1 名の場合には、投票による意向調査は実施しない。

The Selection Councils shall conduct a referential election with executives, regular full-time faculty members, and regular full-time administrative personnel members regarding candidates for the Chairperson of the Board of Executives who intend to serve in the position. The Chairperson shall be selected with the results of the election used as a reference.

However, a referential election will not be conducted in the event there is only one candidate for the position of Chairperson of the Board of Executives.

7 意向調査の実施方法（理事長候補者が複数の場合に実施）

Implementation Method of the Referential Election (To be Implemented in the Case of Multiple Candidates for Chairperson of the Board of Executives)

(1) 意向調査投票権者

Individuals with the Right to Vote in the Referential Election

意向調査において、投票する資格を有する者は、意向調査の学内周知の開始日（2023年10月20日）の前日現在において、法人の役員、大学の常勤の教員及び大学の常勤の職員である者とする。

The individuals with the right to vote in the referential election shall be those who are executives of the Corporation (with the exception of auditors), regular full-time faculty, and/or full-time administrative personnel members of the University on the day preceding the start of announcements on campus regarding the referential election (October 20, 2023).

(2) 投票日の日時及び場所

Voting Dates and Locations

2023年11月9日(木) 午前9時から午後5時まで

9:00 a.m. to 5:00 p.m. Thursday, November 9, 2023

- ・会津大学投票所：会津大学研究棟1階128会議室

Voting Location for the University of Aizu: Conference Room 128, Research Quadrangles 1F, the University of Aizu

- ・会津大学短期大学部投票所：会津大学短期大学部南棟2階第2会議室

Voting Location for the Junior College Division: Second Conference Room, South Building 2F, the Junior College Division

(3) 予備投票日（意向調査投票権者が投票日に業務等のため投票できない場合に、投票を行うことができる日）の日時及び場所

Time, Dates, and Locations of Alternate Voting Days (For individuals with voting rights who are unable to vote on the referential election day due to official business or other unavoidable reasons)

① 2023年11月7日(火) 午前9時から午後3時まで
9:00 a.m. to 3:00 p.m. Tuesday, November 7, 2023

② 2023年11月8日(水) 午前9時から午後3時まで
9:00 a.m. to 3:00 p.m. Wednesday, November 8, 2023

・会津大学予備投票所：会津大学管理棟2階

総務予算課内大学担当次長室

Voting Location for the University of Aizu: The Office of the Deputy Director General Assigned to the University Administrative Office in the General Affairs and Budget Division, second floor, Administration Complex

・会津大学短期大学部予備投票所：会津大学短期大学部南棟1階

短期大学担当次長室

The voting location for the Junior College Division: The Office of the Deputy Director General Assigned to the Junior College Division Business Affairs Office, first floor, South Building

(4) 投票時の留意事項

Notes on the Voting

会津大学の意向調査投票権者は、投票の際に教職員カードを提示しなければならない。

Individuals with the right to vote in the referential election at the University of Aizu must present their ID cards when voting.

(5) 所信表明演説会の開催

Holding of a Policy Speech Meeting

理事長候補者が所信表明演説会の開催を希望する場合、次のとおり所信表明演説会を開催する。

If a candidate for Chairperson of the Board of Executives requests to hold a policy speech meeting, the meeting shall be held as described below.

① 会津大学

The University of Aizu

日時：2023年11月1日(水) 午後5時30分から

Date and Time: 5:30 p.m. Wednesday, November 1, 2023

場所：会津大学 講堂

Location: Auditorium

② 会津大学短期大学部

The Junior College Division

日時：2023年11月2日（木） 午後5時40分から

Date and Time: 5:40 p.m. Thursday, November 2, 2023

場所：会津大学短期大学部南棟2階 第1会議室

Location: First Conference Room, South Building 2F

8 選考結果の公表

Announcement of the Results of Selection

理事長選考会議は、理事長（理事長職務代理者）へ選考結果（意向調査結果を含む。）を通知後、公表する。

The Selection Councils shall announce the selection results to the public (including the referential election results) after notifying the current Chairperson (the Interim Chairperson of the Board of Executives) of the results.