

Summary of the 1st Management Council Meeting of FY 2018

1. Date and Time: Friday, June 29, 2018 10:40 AM – 0:10 PM
 2. Location: Conference Room #314, 3F, the Administration 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 Nakamura, Regent Miyazaki, Regent Ishimitsu
(External members) Member Abe, Member Sugihara, Member miyazawa, Member Naito

Auditor: Auditor Funaki, Auditor Sato
Regent Iwase, Administrative staff
Absent: 1 Member
Member Sato
 4. Signatories to the Minutes: Regent Miyazaki, Regent Ishimitsu
 5. Proceedings
 - A.-C.(omitted)
 - D. Settlement of Accounts for FY 2017 (Draft)
Director Oue of the General Affairs and Budget Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.
 - E. Business Report for FY 2017 and for the Period of the Mid-term Goals for the 2nd Term (draft)
Director Kanno of the Planning and Collaboration Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.
 - F.(omitted)
 - G. Implementation of Executive Performance Evaluations (Draft)
Director Oue of the General Affairs and Budget Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.
- <Report>
- A. Change to the Business Policy Statement
Director Oue of the General Affairs and Budget Division provided an explanation.
 - B. (Providing materials) Activities report of LICTiA for FY2017
 - C. (Providing materials)About the faculty system and the list of charge of class at the University of Aizu
 - D. (Providing materials) Selection of a Regular Full-Time Faculty Member (ARC)

E. (Providing materials) Selection of Regular Full-Time Faculty Members (CLR)

F. (Providing materials) Reappointment of a Regular Full-Time Faculty Member (UBIC)

G. (Providing materials) The FY2018 University of Aizu Competitive Research Funding

H. (Providing materials) Report of External Funding for FY2017

I. (Providing materials) Situations Concerning Student Career Development

J. (Providing materials) The Outline for selection of Students to be Admitted in AY 2019

K.~N. (omitted)

O. About Regulation Concerning Tuition for the Teacher's License Renewal Course
Junior College Division Administrative Office Director Sato provided an explanation.

6. Other

Summary of the 2nd Management Council Meeting of FY 2018

1. Date and Time: Wednesday, October 24, 2018 2:00 PM – 2:40 PM
2. Location: Banquet Room “Hisyo,” 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 Nakamura, Regent Miyazaki, Regent Ishimitsu
(External members) Member Abe, Member Sato, Member Sugihara, Member miyazawa, Member Naito

Auditor: Auditor Funaki, Auditor Sato
Regent Iwase, Administrative staff
Absent: None
4. Signatories to the Minutes: Vice-Chairperson Tei of the Board of Executives, Regent Miyazaki
5. Proceedings
<Report>
 - A. Approval of the "Financial Statements for the FY2017 Closing of Accounts" and the "Reserve Fund Allocated to Finance Operations in the 3rd Medium-term Goal Period"
Director Oue of the General Affairs and Budget Division provided an explanation.
 - B. About Student Support
Regent Nakamura provided an explanation.
 - C. (Providing materials) Judgement Concerning Qualification for Acquisition of Tenure
 - D. The Times Higher Education World University Rankings 2019
Director Kanno of the Planning and Collaboration Division provided an explanation.
 - E. Response to the "Results of University Accreditation Evaluation of the University of Aizu"
Director Kanno of the Planning and Collaboration Division provided an explanation.
6. Other

Summary of the 3rd Management Council Meeting of FY 2018

1. Date and Time: Friday, March 22, 2019 10:15 AM – 11:40 AM
2. Location: Conference Room #314, 3F, the Administration 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 Nakamura, Regent Miyazaki, Regent Ishimitsu
(External members) Member Abe, Member Sugihara, Member Miyazawa, Member Naito

Auditor: Auditor Funaki
Regent Iwase, Administrative staff
4. Absent:
1 Member: Member Sato
1 Auditor: Auditor Sato
5. Signatories to the Minutes: Regent Nakamura, Regent Ishimitsu
6. Proceedings
A.-C.(omitted)

D. Revision of the Regulation on Remuneration for Executives of the Public University Corporation, the University of Aizu
Director Oue of the General Affairs and Budget Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

E. About the correspondence of this corporation accompanying enforcement of working law reform promotion law
Director Oue of the General Affairs and Budget Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

F. Revision of the “Regulation Concerning the University of Aizu Fixed Asset Usage Fees” Associated with Consumption Tax Increase
Director Oue of the General Affairs and Budget Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

G. On the Establishment of the Internal Control System
Director Oue of the General Affairs and Budget Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

H. FY2019 the University of Aizu Budget Planning
Director Oue of the General Affairs and Budget Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

I. FY2019 Annual Plans (Draft)
Director Kanno of the Planning and Collaboration Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

J. About University of Aizu Student Support Donations

Director Kuroda of the Student Affairs Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

K.(omitted)

L. Revision, Etc. of Relevant Regulations Accompanying the Transfer of the Student Affairs Division from the Department for Student Affairs to the Administrative Office

Director Oue of the General Affairs and Budget Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

<Report>

A. Revision Salaries for Personnel of the Public University Corporation, the University of Aizu, etc.

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

B. Financial Report 2018 of UoA

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

C. (Providing materials) Regarding Selection of Regular Full-Time Faculty Members

D. (Providing materials) Judgement Concerning Qualification for Acquisition of Tenure

E. (Providing materials) As a result of PC Koshien 2018

F. (Providing materials) Successful Applicants for General Selection (first period) for AY 2019

G. (Providing materials) Result of the Selection of Students for Early Admission in AY 2019

7. Other