

Summary of the 1st Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2018

1. Time and Date: Friday, June 29, 2018 12:10 PM— 12:20 PM

2. Place: Conference Room #314, Administrative Complex 3rd Floor

3. Attendance

Six members: Chairperson Oka, Vice Chairperson Tei, Regent Nakamura,
Regent Miyazaki, Regent Iwase, Regent Ishimitsu

Administrative staff

4. Signatories to the Minutes: Regent Miyazaki, Regent Ishimitsu

5. Proceedings

[New Business]

<New Business >

A~C. (vacant number)

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

D. Settlement of Accounts for FY 2017 (Draft)

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

E. Business Report for FY 2017 and for the Period of the Mid-term Goals for the 2nd Term(draft)

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

F. (vacant number)

G. Implementation of the Executives Performance Evaluation

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

<Report>

A. Change to the Business Policy Statement

Chairperson Oka provided an explanation.

B~N. (vacant number)

O. About Regulation Concerning Tuition for the Teacher's License Renewal Course

Chairperson Oka provided an explanation.

Summary of the 2nd Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2018

1. Time and Date: Wednesday, October 24, 2018 4:50 PM— 5:00 PM

2. Place: Banquet Room “Hisyo,” 2F, Aizu Wakamatsu Washington Hotel

3. Attendance

Six members: Chairperson Oka, Vice Chairperson Tei, Regent Nakamura,
Regent Miyazaki, Regent Iwase, Regent Ishimitsu
Administrative staff

4. Signatories to the Minutes: Regent Nakamura, Regent Iwase

5. Proceedings

<New Business >

A~E. (vacant number)

F. FY2019 Budget Planning Policy

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

<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"

Chairperson Oka provided an explanation.

B. About Student Support

6. Other

Summary of the 3rd Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2018

1. Time and Date: Wednesday, January 9, 2019 11:00 AM— 11:05 AM

2. Place: Reception Room, 2F, the Administration Complex

3. Attendance

Six members: Chairperson Oka, Vice Chairperson Tei, Regent Nakamura,
Regent Miyazaki, Regent Iwase, Regent Ishimitsu
Administrative staff

4. Signatories to the Minutes: Vice Chairperson Tei, Regent Miyazaki

5. Proceedings

<New Business >

A. Disposition of President's official residence

Regent Nakamura provided an explanation. After questions and answers, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

6. Other

Summary of the 4th Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2018

1. Time and Date: Tuesday, March 12, 2019 11:00 AM—12:00AM

2. Place: Reception Room, 2F, the Administration Complex

3. Attendance

Six members: Chairperson Oka, Vice Chairperson Tei, Regent Nakamura,
Regent Miyazaki, Regent Iwase, Regent Ishimitsu
Administrative staff

4. Signatories to the Minutes: Vice Chairperson Tei, Regent Miyazaki

5. Proceedings

<New Business >

A. Operational Status of the Nutritionist Development Facilities

Regent Nakamura provided an explanation. After questions and answers, the proposal was approved as written with unanimous consent.

6. Other

Summary of the 5th Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2018

1. Time and Date: Friday, March 22, 2019 11:45 AM— 00:05 PM

2. Place: Reception Room, 2F, the Administration Complex

3. Attendance

Present: 6 Members: Chairperson Oka, Vice Chairperson Tei, Regent Nakamura,
Regent Miyazaki, Regent Iwase, Regent Ishimitsu

Auditor: Auditor Funaki

Administrative staff

4. Absent:

1 Auditor: Auditor Sato

5. Signatories to the Minutes: Vice Chairperson Tei, Regent Miyazaki

6. Proceedings

<New Business >

A.-C.(omitted)

D. Revision of the Regulation on Remuneration for Executives of the Public University Corporation, the University of Aizu

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

E. About the correspondence of this corporation accompanying enforcement of working law reform promotion law

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

F. Revision of the “Regulation Concerning the University of Aizu Fixed Asset Usage Fees” Associated with Consumption Tax Increase

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

G. On the Establishment of the Internal Control System

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of

the proposal as it was written.

H. FY2019 the University of Aizu Budget Planning

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

I. FY2019 Annual Plans (Draft)

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

J. About University of Aizu Student Support Donations

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

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

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

<Report>

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

Chairperson Oka provided an explanation.

B. Financial Report 2018 of UoA

Chairperson Oka provided an explanation.

C.-G.(omitted)

7. Other