

Summary of the 1st Management Council Meeting of FY 2019

1. Date and Time: Friday, June 21, 2019 2:45 PM –4:30 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,

(External members) Member ABE, Member SATO, Member SUGIHARA, Member MIYAZAWA, Member NAITO

Auditor: Auditor FUNAKI, Auditor SATO

Regent IWASE, Administrative staff

4. Absent:

1 Member: Member ISHIMITSU

5. Signatories to the Minutes: Vice-Chairperson TEI of the Board of Executives, Regent NAKAMURA

6. Proceedings

A. (Not a subject for this council)

B. Selection of Members of the Council for Selection of the Chairperson of the Board of Executives
Director HAMATSU of the General Affairs and Budget Division provided an explanation. After questions and answers, the proposal was approved without objection.

C. FY2018 Settlement of Accounts (Draft)

Director HAMATSU 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.

D. FY2018 Business Achievement Report

Director KOTAKI 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.

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A and B.(Not subjects for this council)

C. (Materials provided) Result of Employment Examinations for Administrative Personnel of the Public University Corporation, the University of Aizu (General office duties)

D. (Not a subject for this council)

E. (Materials provided) Report Items for the Education and Research Council (the list of faculty members and courses they teach, and introduction of new faculty members)

F. (Materials provided) Selection of Regular Full-time Faculty Members (including those employed in April 2019)

G. (Materials provided) FY2018 University of Aizu Competitive Research Funding

H. (Materials provided) FY2018 Report on Acceptance of External Funding

I. (Materials provided) Career Development Results of AY 2018 Graduates

J. (Materials provided) Student Selection Guidelines for AY2020 Admission

Summary of the 2nd Management Council Meeting of FY 2019

1. Date and Time: Thursday, October 24, 2019 2:00 PM –3:50 PM
 2. Location: Conference Room #314, 3F, the Administration Complex
 3. Attendance:
 - Present: 8 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 NAITO
 - Auditors: Auditor FUNAKI, Auditor SATO
 - Regent IWASE, Administrative staff
 4. Absent:
 - Two Members: Member SUGIHARA, Member MIYAZAWA
 5. Signatory Vice-Chairperson TEI of the Board of Executives, Regent NAKAMURA,
 6. Proceedings
 - A. and B. (Not subjects for this council)
 - C. Recommendation of Nominees for the Chairperson of the Board of Executives
Director HAMATSU of the General Affairs and Budget Division provided an explanation. A deliberation and a vote were conducted in regards to nominees for the Chairperson of the Board of Executives from the Council Meeting.
- <Report>
- A. Approval on “Financial Statement on FY2018 Settlement of Accounts” and “Surplus Fund Projected upon FY2018 Settlement of Accounts”
Director HAMATSU of the General Affairs and Budget Division provided an explanation.
 - B. Financial Report 2019
Director HAMATSU of the General Affairs and Budget Division provided an explanation.
 - C. Progress Management of the 3rd Mid-term Plan
Director KOTAKI of the Planning and Collaboration Division provided an explanation.
 - D. Revision of the Regulation on the Use of the Laboratory for Leading-edge ICT in Aizu (LICTiA)
Director KOTAKI of the Planning and Collaboration Division provided an explanation.
 - E. (Materials provided) Result of the 2019 Computer Science Summer Camp, the University of Aizu
 - F. (Materials provided) State of Graduates from and Admissions to the Undergraduate, Master’s, and Doctoral Programs in AY2019 Fall
 - G. and H. (Not subjects for this council)
 - I. (Materials provided) Selection of Regular Full-time Faculty Members (Introduction of Faculty Members Employed on October 1)

Summary of the 3rd Management Council Meeting of FY 2019

1. Date and Time: Wednesday , March 25, 2020 2:30 PM –4:10 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 SATO, Member SUGUHARA, Member MIYAZAWA

Auditors: Auditor FUNAKI, Auditor SATO

Regent IWASE, Administrative staff

4. Absent:

1 Members: Member NAITO

5. Signatory Vice-Chairperson TEI of the Board of Executives, Regent MIYAZAKI,

6. Proceedings

A. ~D. (Not subjects for this council)

E. About the Measures to Comply with the Part-time/ Fixed-term Employment Act

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

After questions and answers, the proposal was approved without objection.

F. Partial Revision of the Basic Regulation Concerning the Organization and Business Operation of the Public University Corporation, the University of Aizu (Draft)

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

After questions and answers, the proposal was approved without objection.

G. FY2020 the University of Aizu Budget Planning

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

After questions and answers, the proposal was approved without objection.

H. FY2020 Annual Plans(Draft)

Director KOTAKI of the Planning and Collaboration Division provided an explanation.

After questions and answers, the proposal was approved without objection.

I.~O. (Not subjects for this council)

P. The New System to Support Learning in Higher Education and the University of Aizu Exemption of Tuition

Associate Director MUTO of the Student Affairs Division provided an explanation.

After questions and answers, the proposal was approved without objection.

Q. Partial Revision of Regulation Concerning the University of Aizu Exemption, Etc. of Tuition

Associate Director MUTO of the Student Affairs Division provided an explanation.

After questions and answers, the proposal was approved without objection.

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