

Summary of the 1st Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2019

1. Time and Date: Monday, April 1, 2019 2:00 PM— 2:25 PM

2. Place: Reception Room #212, Administrative Complex 2nd 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 Nakamura, Regent Iwase

5. Proceedings

[New Business]

<New Business >

A. Operational Status of the Nutritionist Development Facilities

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

6. Other

Summary of the 2nd Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2019

1. Time and Date: Tuesday, April 18, 2019 3:00 PM— 3:30 PM

2. Place: Reception Room #212, Administrative Complex 2nd 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: Vice Chairperson Tei, Regent Miyazaki

5. Proceedings

[New Business]

<New Business >

A. Operational Status of the Nutritionist Development Facilities

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

6. Other

Summary of the 3rd Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2019

1. Time and Date: Tuesday, May 9, 2019 2:25 PM— 2:50 PM

2. Place: Reception Room #212, Administrative Complex 2nd 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 Nakamura, Regent Iwase

5. Proceedings

[New Business]

<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.

Summary of the 4th Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2019

1. Time and Date: Tuesday, June 13, 2019 2:30 PM— 3:05 PM

2. Place: Reception Room #212, Administrative Complex 2nd 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: Vice Chairperson Tei, Regent Miyazaki

5. Proceedings

[New Business]

<New Business >

A. Standards for the Announcement of Disciplinary Measures.

Regent Nakamura provided an explanation. There were no questions particularly asked on this issue and it was approved with unanimous consent.

B. 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.

<Report>

A. Restriction of Duties of JCD Faculty Members

Regent Nakamura and Regent Ishimitsu provided an explanation.

Summary of the 5th Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2019

1. Time and Date: Friday, June 21, 2019 4:45 PM— 5:00 PM

2. Place: Conference Room #314, 3F, the Administration Complex

3. Attendance

5 members: Chairperson Oka, Vice Chairperson Tei, Regent Nakamura,
Regent Miyazaki, Regent Iwase

Administrative staff

4. Absent: 1 Member Regent Ishimistu

5. Signatories to the Minutes: Regent Miyazaki, Regent Nakamura,

6. Proceedings

[New Business]

<New Business >

A~B. (vacant number)

C. Settlement of Accounts for FY 2018(Draft)

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

D. Business Report for FY2018 (draft)

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

<Report>

A. (vacant number)

B. Selection of the Chairperson of the Board of Executives

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

C~J. (vacant number)

Summary of the 6th Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2019

1. Time and Date: Thursday, October 24, 2019 4:00 PM— 4:30 PM

2. Place: Conference Room #314, 3F, the Administration Complex

3. Attendance

6 members: Chairperson Oka, Vice Chairperson Tei, Regent Nakamura,

Regent Miyazaki, Regent Iwase, Regent Ishimistu

Administrative staff

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

5. Proceedings

[New Business]

<New Business >

A. (vacant number)

B. FY2020 Budget Planning Policy

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

<Report>

A. Approval of the "Financial Statements for the FY2018 Closing of Accounts" and the "Reserve Fund Allocated to Financial Operations in FY2018"

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

B. Financial Report 2019

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

C. Progress Management Regarding the Third Medium Medium-term Plans

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

D. LICTiA Cyber Security War Room in Usage Fees

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