

## Summary of the 1st Management Council Meeting of FY 2020

1. Date and Time: Tuesday, June 30, 2020 3:00 PM –355 PM
2. Location: Conference Room #314, 3F, the Administration Complex
3. Attendance:

Present: 9 Members:

(From the University) Chairperson MIYAZAKI of the Board of Executives,

Vice-Chairperson ZHAO of the Board of Executives, Regent NAGATA,

Regent TSUKAHARA, Regent ISHIMITSU

(External members) Member ABE, Member HASEGAWA, Member MIYAZAWA,  
Member NAITO

Auditor: Auditor FUNAKI, Auditor SATO

Regent IWASE, Administrative staff

4. Absent:

1 Member: Member SUGIHRA

5. Signatories to the Minutes: Vice-Chairperson ZHAO of the Board of Executives, Regent NAGATA

6. Proceedings

A. (Not a subject for this council)

B. Settlement of Accounts for FY 2019(Draft)

Director HAMATSU of the General Affairs and Budget Division provided an explanation. After questions and answers, the proposal was approved without objection.

C. (Not a subject for this council)

D. Business Report for FY2019 (draft)

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.

<Report>

A. (Materials provided) Report Items at the Education and Research Council

B. (Materials provided) Selection of a Regular Full-time Faculty Members

C. Report of External Funding for FY 2019

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

D. (Materials provided) AY2021 Student Admission Guidelines

E. (Materials provided) Situations Concerning student Career Development in AY2019

## Summary of the 2nd Management Council Meeting of FY 2020

1. Date and Time: Wednesday, October 28, 2020 1:20 PM –2 :30 PM
2. Location: Conference Room #314, 3F, the Administration Complex
3. Attendance:

Present: 9 Members:

(From the University) Chairperson MIYAZAKI of the Board of Executives,  
Vice-Chairperson ZHAO of the Board of Executives, Regent NAGATA,  
Regent TSUKAHARA

(External members) Member ABE, Member SUGIHRA, Member HASEGAWA,  
Member MIYAZAWA, Member NAITO

Auditor: Auditor FUNAKI

Regent IWASE, Administrative staff

4. Absent:

2 Member: Regent ISHIMITSU, Auditor SATO

5. Signatories to the Minutes: Regent TSUKAHARA, Regent NAGATA

6. Proceedings

A~B. (Not a subject for this council)

C. Revision of the Public University Corporation, the University of Aizu Fund Management Policy (Draft)

Director HAMATSU of the General Affairs and Budget Division provided an explanation. After questions and answers, the proposal was approved without objection.

<Report>

A~D. (Not a subject for this council)

E. Approval of the "Financial Statements for the FY2019 Closing of Accounts" and the "Reserve Fund Allocated to Financial Operations in FY2019"

General Affairs and Budget Division Director HAMATSU provided an explanation.

F. The University of Aizu Financial Report 2020

General Affairs and Budget Division Director HAMATSU provided an explanation.

G. Progress Management Regarding the Third Medium-term Plans

Planning and Collaboration Division Director KOTAKI provided an explanation.

H. (Materials provided) About holding "Aizu IT Autumn Forum 2020"

## Summary of the 3rd Management Council Meeting of FY 2020

1. Date and Time: Wednesday, March 24, 2021 2:10 PM –3:15 PM
2. Location: Conference Room #314, 3F, the Administration Complex
3. Attendance:

Present: 9 Members:

(From the University) Chairperson MIYAZAKI of the Board of Executives,  
Vice-Chairperson ZHAO of the Board of Executives, Regent NAGATA,  
Regent TSUKAHARA, Regent ISHIMITSU  
(External members) Member ABE, Member SUGIHRA, Member HASEGAWA,  
Member MIYAZAWA, Member NAITO  
Auditor: Auditor FUNAKI, Auditor SATO  
Regent IWASE, Administrative staff

4. Absent:

5. Signatories to the Minutes: Regent ZHAO, Regent NAGATA

6. Proceedings

A. Regarding the Revision on the Business Policy Statement

General Affairs and Budget Division Director HAMATSU provided an explanation. After questions and answers, the proposal was approved without objection.

B. (Draft) Aims of Formulation of the Organizational Operation Policy Scope of Application of the Policy

General Affairs and Budget Division Director HAMATSU provided an explanation. After questions and answers, the proposal was approved without objection.

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

General Affairs and Budget Division Director HAMATSU provided an explanation. After questions and answers, the proposal was approved without objection.

D. Partial Revision of the Office Regulations for Part-Time Personnel, Etc. of the Public University Corporation, The University of Aizu

General Affairs and Budget Division Director HAMATSU provided an explanation. After questions and answers, the proposal was approved without objection.

E. FY2021 the University of Aizu Budget Planning

General Affairs and Budget Division Director HAMATSU provided an explanation. After questions and answers, the proposal was approved without objection.

F~J. (Not a subject for this council)

K. FY2021 Plans (draft) based on 3rd Mid-term Goals and 3rd Mid-term Plans

Planning and Collaboration Division Director KOTAKI provided an explanation. After questions and answers, the proposal was approved without objection.