

## Summary of the 1st Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2020

1. Time and Date: Wednesday, April 1, 2020 10:30 AM— 10:40 AM

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

3. Attendance

Six members: Chairperson MIYAZAZKI, Vice Chairperson ZAHO,  
Regent NAGATA, Regent TSUKAHARA, Regent IWASE,  
Regent ISHIMITSU

Administrative staff

4. Signatories to the Minutes: Vice Chairperson ZAHO, Regent TSUKAHARA

5. Proceedings

[New Business]

<New Business >

A. Appointment as an Education and Research at the University of Aizu

Chairperson MIYAZAZKI 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 FY2020

1. Time and Date: Tuesday, June 30, 2020 3:55 PM— 4:05 PM

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

3. Attendance

Six members: Chairperson MIYAZAKI, Vice Chairperson ZAHO,  
Regent NAGATA, Regent TSUKAHARA, Regent IWASE,  
Regent ISHIMITSU

Auditors: Auditor FUNAKI, Auditor SATO

Administrative staff

4. Signatories to the Minutes: Regent TSUKAHARA, Regent ISHIMITSU

5. Proceedings

[New Business]

<New Business >

A. (Not a subject for this council)

B. Settlement of Accounts for FY 2019(Draft)

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

C. (Not a subject for this council)

D. Business Report for FY2019 (draft)

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

6. Other

Liability for damages of officers

General Affairs and Budget Division Director Hamatsu provided an explanation.

## Summary of the 3rd Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2020

1. Time and Date: Wednesday , September 30, 2020 3:30 PM— 3:55 PM

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

3. Attendance

Six members: Chairperson MIYAZAZKI, Vice Chairperson ZAHO,  
Regent NAGATA, Regent TSUKAHARA, Regent IWASE,  
Regent ISHIMITSU

Administrative staff

4. Signatories to the Minutes: Regent ZAHO, Regent IWASE

5. Proceedings

[New Business]

<New Business >

A. Profit report for sale of the President's official residence

Director HAMATSU of the General Affairs and Budget Division provided an explanation. After questions and answers, the proposal was approved as written with unanimous consent.

6. Other

Result of the first four-party council in 2020

Regent NAGATA provided an explanation.

## Summary of the 4th Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2020

1. Time and Date: Wednesday , October28, 2020 2:45 PM— 2:55 PM

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

3. Attendance

Six members: Chairperson MIYAZAZKI, Vice Chairperson ZAHO,  
Regent NAGATA, Regent TSUKAHARA, Regent IWASE,  
Regent ISHIMITSU

Administrative staff

4. Signatories to the Minutes: Regent TSUKAHARA, Regent ISHIMITSU

5. Proceedings

[New Business]

<New Business >

A. (Not a subject for this council)

B. FY2021 Budget Planning Policy

After questions and answers, the proposal was approved as written with unanimous consent.

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

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 FY2020

1. Time and Date: Wednesday , March 24, 2021 4:45 PM— 4:55 PM

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

3. Attendance

Six members: Chairperson MIYAZAZKI, Vice Chairperson ZAHO, Regent NAGATA,  
Regent TSUKAHARA, Regent IWASE, Regent ISHIMITSU  
Administrative staff

4. Signatories to the Minutes: Regent NAGATA, Regent ISHIMITSU

5. Proceedings

[New Business]

<New Business >

A. Regarding the Revision on the Business Policy Statement

After questions and answers, the proposal was approved as written with unanimous consent.

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

After questions and answers, the proposal was approved as written with unanimous consent.

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

After questions and answers, the proposal was approved as written with unanimous consent.

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

After questions and answers, the proposal was approved as written with unanimous consent.

E. FY2021 the University of Aizu Budget Planning

After questions and answers, the proposal was approved as written with unanimous consent.

F~J (Not a subject for this council)

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

After questions and answers, the proposal was approved as written with unanimous consent.

6. Other