

Summary of the 1st Management Council Meeting of FY 2021

1. Date and Time: Tuesday, June 29, 2021 4:10 PM –5:00PM
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 SUGIHRA,

Member NAITO

Auditor: Auditor FUNAKI, Auditor SATO

Regent IWASE, Administrative staff

4. Absent:

1 Member: Member MIYAZAWA

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

6. Proceedings

A. (Not a subject for this council)

B. Settlement of Accounts for FY 2020(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 FY2020 (draft)

Director KOBAYAMA 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. (Not a subject for this council)

B. (Materials provided) The Result of the Employment Examinations for Administrative Personnel of UoA (Report)

C. (Not a subject for this council)

D. Interim Review of the Mid-term Goals and Mid-term plans for the 3rd Term

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

E. (Materials provided) The FY2021 University of Aizu Competitive Research Funding

F. (Materials provided) Report of External Funding for FY2020

G. (Materials provided) Off-grid solar carport experiment

H. (Materials provided) Situations Concerning Student Career Development in AY2020

I. (Materials provided) About the faculty the list of charge at the University of Aizu

Summary of the 2nd Management Council Meeting of FY 2021

1. Date and Time: Wednesday, October 27, 2021 9:00 AM – 9:55 AM

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

3. Attendance:

Present: 9 Members:

(From the University) Chairperson MIYAZAKI of the Board of Executives, Regent NAGATA,
Regent TSUKAHARA, Regent ISHIMITSU

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

Auditor: Auditor FUNAKI, Auditor SATO

Regent IWASE, Administrative staff

4. Absent:

1 Member: Vice-Chairperson ZHAO of the Board of Executives

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

6. Proceedings

A. Selection of Members of the Committee 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.

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

G. Draft Revisions of the 3rd Medium-term Goals

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

<Report>

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

D. Approval of the "Financial Statements for the FY2020 Closing of Accounts" and the "Reserve Fund Allocated to Financial Operations in FY2020"

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

E. The University of Aizu Financial Report 2021

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

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

H. About Award of Japanese Society for Engineering Education

Regent IWASE provided an explanation.

Summary of the 3rd Management Council Meeting of FY 2021

1. Date and Time: Wednesday, December 22, 2021 1:00 PM –2 :20 PM

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

3. Attendance:

Present: 8 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 MIYAZAWA,
Member NAITO

Auditor: Auditor FUNAKI, Auditor SATO
Regent IWASE, Administrative staff

4. Absent:

2 Member: Regent ISHIMITSU, Member HASEGAWA

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

6. Proceedings

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

C. Revisions of the 3rd Medium-term Plans(draft)

Planning and Collaboration Division Director provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

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Summary of the 4th Management Council Meeting of FY 2021

1. Date and Time: Friday, March 25, 2022 10:30 AM – 11 :30AM

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

3. Attendance:

Present: 8 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 HASEGAWA, Member SUGIHARA,
Member MIYAZAWA, Member NAITO

Auditor: Auditor SATO

Regent IWASE, Administrative staff

4. Absent:

None

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

6. Proceedings

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

D. FY2022 the University of Aizu Budget Planning

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

E. FY2022 Plans (draft) based on 3rd Mid-term Goals and 3rd Mid-term Plans

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

<Report>

(Materials provided) Revision of the Regulation Concerning Salaries for Personnel of the Public University Corporation, the University of Aizu

(Materials provided) Revision of the Regulations on the Prevention of Impropriety Concerning Research Activities, the Public University Corporation, the University of Aizu

(Materials provided) Definition of “Profile of Autonomous Professionals” and “Learning Outcomes”

(Materials provided) Challenge of “Concept for Lunar & Martian Garden for rovers” to Coordination Funds for Promoting Aero Space Utilization MEXT

7 Others

None