

Summary of the 1st Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2021

1. Time and Date: Tuesday , June 29, 2021 5: 10 PM— 5:15 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 NAGATA

5. Proceedings

[New Business]

<New Business >

A. (Not a subject for this council)

B. Settlement of Accounts for FY 2020(Draft)

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

C. Business Report for FY2020 (draft)

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 FY2021

1. Time and Date: Wednesday , October 27, 2021 12: 00 PM— 12:06 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 IWASE, Regent TSUKAHARA

5. Proceedings

[New Business]

<New Business>

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

E. FY2022 Budget Planning Policy

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

F. (Not a subject for this council)

G. Regarding Work on the Interim Revision of the Medium-term Goals and Plans for the Third Medium-Term Planning Period

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

<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"

Chairperson MIYAZAZKI provided an explanation.

E~H. (Not a subject for this council)

I Selection of Members of the Committee for Selection of the Chairperson of the Board of Executives

General Affairs and Budget Division Director provided an explanation.

6. Other

Summary of the 3d Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2021

1. Time and Date: Wednesday , December 22, 2021 2: 25 PM— 2:35 PM

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

3. Attendance

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

Absent: Regent ISHIMITSU

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

5. Proceedings

[New Business]

<New Business>

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

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

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

<Report>

A. (Not a subject for this council)

B. The Public University Corporation, the University of Aizu Regulations Concerning Risk Management (Draft)

General Affairs and Budget Division Director provided an explanation.

6. Other

Summary of the 4th Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2021

1. Time and Date: Friday , March 25, 2021 12: 20 PM— 12:30 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

Inspector: Sato

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

5. Proceedings

[New Business]

<New Business>

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

D. FY2022 the University of Aizu Budget Planning

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

E. Y2022 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.

<Report>

None

6. Other

None