

Summary of the 1st Management Council Meeting of FY 2022

1. Date and Time: Thursday, June 30, 2022 15:25 p.m. – 16:35 p.m.
 - 5 P M
 2. Location: Conference Room #314, 3F, the Administration Complex
 3. Attendance:
 - Present: 10 Members:
 - (From the University) Chairperson MIYAZAKI of the Board of Executives,
Vice-Chairperson ZHAO of the Board of Executives, Regent ABE,
Regent IWASE, Regent SUZUKI
 - (External members) Member SHIRAIWA, Member YABUKI, Member SUGIHRA,
Member MIYAZAWA, Member NAITO (Online)
 - Auditor: Auditor SATO
 - Administrative staff
 4. Absent:
 - None
 5. Signatories to the Minutes: Regent IWASE, Regent ABE
 6. Proceedings
 - A. Settlement of Accounts for FY 2021(Draft)
Director of the General Affairs and Budget Division provided an explanation. After questions and answers, the proposal was approved without objection.
 - B. Business Report for FY2021(draft)
Director of the Planning and Collaboration Division provided an explanation. After questions and answers, the proposal was approved without objection.
 - C. ~ G(Not a subject for this council)
 - H. Selection of Members of the Committee for Selection of the Chairperson of the Board of Executives
Director of the General Affairs and Budget Division provided an explanation and a deliberation was conducted.
- <Report>
- A. ~B (Not a subject for this council)
 - C. (Materials provided) Situations Concerning Student Career Development in AY2021
 - D. (Materials provided) About the faculty the list of charge at the University of Aizu
 - E. (Materials provided) About the faculty the list of charge at the University of Aizu
 - F. (Materials provided) The FY2022 University of Aizu Competitive Research Funding
 - G. (Materials provided) Report of External Funding for FY2021
 - H. (Not a subject for this council)

<Other>

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

E. Implementation of the Aizu Student AiCT Practice Program (ASAP)
Member IWASE provided an explanation.

4. Closing

Summary of the 2nd Management Council Meeting of FY 2022

1. Date and Time: Wednesday, October 26, 2022 9:30 a.m. – 10:15 a.m.

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

3. Attendance:

Present: 8Members:

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

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

Regent IWASE, Regent SUZUKI

(External members) Member YABUKI, Member MIYAZAWA, Member NAITO

Auditors: Auditor KOIKE, Auditor ITO

Administrative staff

4. Absent: Member SHIRAIWA, Member SUGIHARA

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

6. Proceedings

(1) ~ (2) (Not a subject for this council)

(3) Partial Revision of the Basic Regulation Concerning the Organization and Business Operation of the Public University Corporation, the University of Aizu

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

(4) FY2023 Budget Planning Policy

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

(5) ~ (7) (Not a subject for this council)

<Report>

(1) ~ (3) (Not a subject for this council)

(4) Approval of the "Financial Statements for the FY2021 Closing of Accounts" and the "Reserve Fund Allocated to Financial Operations in FY2021"

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

(5) (Not a subject for this council)

(6) The University of Aizu Financial Report 2022

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

(7) ~ (8) (Not a subject for this council)

<Other>

(1) ~ (2) (Not a subject for this council)

7. Closing

Summary of the 3rd Management Council Meeting of FY 2022

1. Date and Time: Friday, March 24, 2023 10:30 a.m. – 11:40 a.m.

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

3. Attendance:

Present: 8Members:

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

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

Regent IWASE, Regent SUZUKI

(External members) Member YABUKI, Member MIYAZAWA, Member NAITO (Online)

Auditors: Auditor KOIKE, Auditor ITO

Administrative staff

4. Absent: Member SHIRAIWA, Member SUGIHARA

5. Signatories to the Minutes: Regent ABE, Regent IWASE

6. Proceedings

(1) (Distribution materials only) Revision of Salaries, etc. of the UoA Personnel

(2) (Not a subject for this council)

(3) Partial Revision of the Basic Regulation Concerning the Organization and Business Operation of the Public University Corporation, the University of Aizu

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

(4) (Not a subject for this council)

(5) FY2023 Budget Planning Policy

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

(6) ~ (12) (Not a subject for this council)

(13) FY2023 Plans (draft) based on 3rd Mid-term Goals and 3rd Mid-term Plans

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

<Report>

(1) ~ (2) (Not a subject for this council)

(3) (Distribution materials only) The Result of the University Cooperation Personnel Employment Examinations

(4) ~ (7) (Not a subject for this council)

<Other>

(1) ~ (2) (Not a subject for this council)

(3) Selection result of annual year 2023 “Japan National Digital Rural City program”
Regent IWASE provided an explanation.

7. Closing