

## 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