

Summary of the 1st Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2022

1. Time and Date: Thursday, June 30, 2022 16:45 p.m. - 17:05 p.m.

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

3. Attendance

Six members: Chairperson MIYAZAZKI, Vice Chairperson ZAHO, Regent ABE,
Regent BEN, Regent IWASE, Regent SUZUKI
Administrative staff

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

5. Proceedings

[New Business]

<New Business >

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.~ H (Not a subject for this council)

<Report>

A.~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.

6. Other

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

Summary of the 2nd Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2022

1. Time and Date: Wednesday, October 26, 2022, 12:00 p.m.~12:10 p.m.

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

3. Attendance

Six members: Chairperson MIYAZAZKI, Vice Chairperson ZAHO,
Regent ABE, Regent BEN, Regent IWASE, Regent SUZUKI
Administrative staff

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

5. Proceedings

[New Business]

<New Business >

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

(4) FY2023 Budget Planning Policy
After questions and answers, the proposal was approved as written with unanimous consent.

(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"
Chairperson MIYAZAZKI provided an explanation.

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

<Other >

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

4. Closing