

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)