

## Summary of the 1st Management Council Meeting of FY 2023

1. Date and Time: Wednesday, June 28, 2023 3:30 p.m. – 4:55 p.m.

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

3. Attendance:

Present: 7 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 YABUKI, Member NAITO

Auditor: Auditor KOIKE, Auditor ITO

Administrative staff

4. Absent:

Member SHIRAIWA, Member MIYAZAWA, Member NAKATA

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

6. Proceedings

A. Settlement of Accounts for FY 2022(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 FY2022(draft)

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

C. Establishment of the University of Aizu Revitalization and Creation support Center

Regent Iwase provided an explanation. After questions and answers, the proposal was approved without objection.

D. 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.

E. University Accreditation

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

F. (Not a subject for this council)

G. Confirmation of Vision 2033(draft)

Chairperson MIYAZAKI provided an explanation. After questions and answers, the proposal was approved without objection.

H. Selection of Replenish members of the Council for Selection of the Chairperson of the Board of Executives

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

<Report>

A. (Materials provided) The FY2023 University of Aizu Competitive Research Funding

B (Materials provided) Report of External Funding for FY2022

C. (Not a subject for this council)

D. (Materials provided) Situations Concerning Student Career Development in AY2022

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

<Other>

None

## Summary of the Special Management Council Meeting of FY 2023

1. Date and Time: Thursday, October 5, 2023 1:20 p.m. – 2:20 p.m.

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

3. Attendance:

Present: 9 Members:

(From the University) Vice-Chairperson ZHAO of the Board of Executives,

Regent ABE, Regent IWASE, Regent SUZUKI

(External members) Member SHIRAIWA, Member SHINJO, Member NAITO, Member  
NAKATA, Member YABUKI

Auditor: Auditor KOIKE, Auditor ITO

Administrative staff

4. Absent:

None

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

6. Proceedings

Selection of a Candidate for the Chairperson of the Board of Executives of the Public University Corporation, the University of Aizu

Selection of a Candidate for the Chairperson of the Board of Executives of the Public University Corporation, the University of Aizu General Affairs and Budget Division Director provided an explanation. After deliberation on the candidate recommended by the Management Council, a vote was conducted.

<Other>

## Summary of the 2nd Management Council Meeting of FY 2023

1. Date and Time: Wednesday, October 25, 2023 3:00 p.m. – 4:55 p.m.
2. Location: Conference Room #314, 3F, the Administration Complex
3. Attendance:

Present: 9 Members:

(From the University) Vice-Chairperson ZHAO of the Board of Executives, Regent ABE,  
Regent IWASE, Regent SUZUKI

(External members) Member SHIRAIWA, Member SHINJO, Member NAITO,  
Member NAKATA, Member YABUKI,

Auditor: Auditor KOIKE, Auditor ITO  
Administrative staff

4. Absent:

None

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

6. Proceedings

- (1) FY2024 Budget Planning Policy

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

- (2) Revision of The General Plan on the Establishment of the Evaluation Office of the Public University Corporation, the University of Aizu

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

- (3) ~ (4) (Not a subject for this council)

<Report>

- (1) Approval of the "Financial Statements for the FY2022 Closing of Accounts" and the "Reserve Fund Allocated to Financial Operations in FY2022"

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

- (2) The University of Aizu Financial Report 2023

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

- (3) (Not a subject for this council)

- (4) Final report - Establishment of University of Aizu Revitalization And Creation Support Center (RACS) - HAMADOURI Research and Education Platform –

Regent IWASE provided an explanation.

- (5) Judgement Concerning Qualification for Acquisition of Tenure

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

- (6) Selection of Regular Full-time Faculty Members

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

(7) The Result of the Employment Examinations for Administrative Staff (Report)  
Director of the General Affairs and Budget Division provided an explanation.

<Others>

## Summary of the Special Management Council Meeting of FY 2023

1. Date and Time: Friday, December 22, 2023 1:20 p.m. – 2:20 p.m.
2. Location: Conference Room #314, 3F, the Administration Complex
3. Attendance:

Present: 9 Members:

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

Regent ABE, Regent IWASE, Regent SUZUKI

(External members) Member SHIRAIWA, Member SHINJO, Member NAITO, Member  
NAKATA, Member YABUKI

Auditor: Auditor KOIKE, Auditor ITO

Administrative staff

4. Absent:  
Vice-Chairperson ZHAO of the Board of Executives
5. Signatories to the Minutes: Regent ABE, Regent IWASE

6. Proceedings

The Forth Medium-Term Plans (Draft)

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

<Other>

None

## Summary of the Special Management Council Meeting of FY 2023

1. Date and Time: Thursday, February 29, 2024 – March 7, 2024

2. Location: Deliberation via correspondence

3. Attendance:

Present: 10 Members:

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

Vice-Chairperson ZHAO of the Board of Executives,

Regent ABE, Regent IWASE, Regent SUZUKI

(External members) Member SHIRAIWA, Member SHINJO, Member NAITO,

Member NAKATA, Member YABUKI

Auditor: Auditor KOIKE, Auditor ITO

4. Signatories to the Minutes: Vice-Chairperson ZHAO of the Board of Executives, Regent IWASE

5. Proceedings

(1) The Forth Medium-Term Plans (Draft)

The proposal was approved without objection.

<Other>

None

## Summary of the 3rd Management Council Meeting of FY 2023

1. Date and Time: Friday, March 22, 2024 10:30 a.m. – 11:45 a.m.

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

3. Attendance:

Present: 7 Members:

(From the University) Chairperson Tsukahara of the Board of Executives, , Vice-Chairperson  
ZHAO of the Board of Executives, Regent ABE, Regent IWASE,  
Regent SUZUKI,

(External members) Member SHINJO, Member NAITO,  
Member NAKATA, Member YABUKI,

Auditor: Auditor KOIKE, Auditor ITO

Absent: Member SHIRAIWA

Administrative staff

4. Absent:

None

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

6. Proceedings

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

(6) 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. The proposal was approved without objection.

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

(9) Revision of the “Regulation Concerning the University of Aizu Fixed Asset Usage Fees”

Director of the General Affairs and Budget Division provided an explanation. The proposal was approved without objection.

(10) FY2024 the University of Aizu Budget

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

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

(13) Draft The guideline for the University of Aizu Crowdfunding

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

(14) Revision of the University Regulation on the Treatment of Grant Donations to the University of Aizu

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

(15) ~ (18) (Not a subject for this council)



<Report>

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

(4) Formulation of the University of Aizu Action Plan based the National Act on Advancement of Measures to Support Raising Next-Generation Children and the Female Advancement Act  
Director of the General Affairs and Budget Division provided an explanation.

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

(8) Partial Revision of the University of Aizu Salary Regulations for Public University Corporation Employees  
Director of the General Affairs and Budget Division provided an explanation.

(9) (Not a subject for this council)

7. Others