

Summary of the Special Management Council Meeting of FY 2024

1. Date and Time: Wednesday, May 29, 2024 10:00 a.m. – 11:00 a.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,

Vice-Chairperson IWASE of the Board of Executives, Regent TSURUMI,

Regent BEN, Regent SHIBASAKI

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

Auditor: Auditor KOIKE, Auditor ITO

Administrative staff

4. Absent: Member SHIRAIWA

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

6. Proceedings

<Newbusiness>

(1) The “Inspection and Evaluation Portfolio” for Accreditation

Planning and Collaboration Division Director provided an explanation.

After questions and answers, the proposal was approved as written by a majority show of hands.

<Report>

(1) Inspection and evaluation report on the accreditation of the Junior College Division

The Deputy Director of the Junior College Division provided an explanation.

After questions and answers.

<Other>

None

Summary of the 1st Management Council Meeting of FY 2024

1. Date and Time: Wednesday, June 26, 2024 1:20 p.m. – 2:30 p.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 IWASE of the Board of Executives, Regent TSURUMI,

Regent BEN, Regent SHIBASAKI

(External members) Member SHINJO, Member NAKATA

Auditor: Auditor KOIKE, Auditor ITO

Administrative staff

4. Absent:

Member SHIRAIWA, Member SAGHI, Member YABUKI

5. Signatories to the Minutes: Regent TSURUMI, Regent BEN

6. Proceedings

<Newbusiness>

(1). Selection of Members of the Committee for Selection of the Board of Executives
Director of the General Affairs and Budget Division provided an explanation
and a deliberation was conducted.

(2). Vacant number

(3). Settlement of Accounts for FY 2023(Draft)
Director of the General Affairs and Budget Division provided an explanation.
After the proposal was approved without objection.

(4). Business Report for FY 2023 and for the Period of the Medium-term Goals for the 3rd
Term(FY 2018-2023)
Director of the Planning and Collaboration Division provided an explanation. After questions and
answers, the proposal was approved without objection.

<Report>

(1)~(3). Vacant number

(4). Achievement Indicators for each fiscal year in the Medium-term Plans
Director of the Planning and Collaboration Division provided an explanation.

(5)~(9). Vacant number

(10). Submission of the Post-evaluation Report of the SGU Project to the MEXT

Vice-Chairperson IWASE of the Board of Executives provided an explanation.

<Other>

None

Summary of the 2nd Management Council Meeting of FY 2024

1. Date and Time: Wednesday, October 24, 2024 10:00 a.m. – 11:02 a.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,

Vice-Chairperson IWASE of the Board of Executives, Regent TSURUMI,

Regent BEN, Regent SHIBASAKI

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

Auditor: Auditor KOIKE, Auditor ITO

Administrative staff

4. Absent:

Member SHIRAIWA

5. Signatories to the Minutes: Regent BEN, Regent SHIBASAKI

6. Proceedings

<Newbusiness>

(1). Vacant number

(2). The Establishment of the Public University Corporation, the University of Aizu Guidelines for Handling Bequests

(3). The Revision of the University Regulation Concerning the Treatment of Cash Donations

(4). The Conclusion of the Agreement on Testamentary Trust Services Partnership

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

<Report>

(1). Vacant number

(2). Approval of the "Financial Statements for the FY2023 Closing of Accounts" and the "Reserve Fund Allocated to Finance Operations in the 4th Medium-term Goal Period"

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

(3). Judgement Concerning Qualification for Acquisition of Tenure

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

(4). The Result of the Employment Examinations for Administrative Staff

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

<Other>

None