

**Summary of the Special of the Board of Executives of the Public University
Corporation, the University of Aizu of FY2024**

1. Time and Date: Wednesday, May 29, 2024, 11:00 a.m.~11:05 a.m.

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

3. Attendance

Six members: Chairperson TSUKAHARA, Vice Chairperson IWASE,

Regent TSURUMI, Regent BEN, Regent PAIK, Regent SHIBASAKI

Auditors: Auditor KOIKE, Auditor ITO

Administrative staff

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

5. Proceedings

<New Business >

- (1) The “Inspection and Evaluation Portfolio” for
Accreditation Omission of explanation.
The proposal was approved without objection.

<Report>

- (1) Inspection and evaluation report on the accreditation of the Junior College
Division Omission of explanation.
The proposal was approved without objection.

<Other>

None

Summary of the 1st Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2024

1. Time and Date: Wednesday, June 26, 2024, 2:30 p.m.~2:35 p.m.

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

3. Attendance

Six members: Chairperson TSUKAHARA, Vice Chairperson IWASE,
Regent TSURUMI, Regent BEN, Regent PAIK, Regent SHIBASAKI

Auditors: Auditor KOIKE, Auditor ITO

Administrative staff

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

5. Proceedings

<New Business >

(1)~(2). Vacant number

(3) Settlement of Accounts for FY 2023(Draft)

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)

The proposal was approved without objection.

<Report>

(1)~(3). Vacant number

(4) Achievement Indicators for each fiscal year in the Medium-term Plans

The proposal was approved without objection.

<Other>

None

Summary of the 2nd Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2024

1. Time and Date: Wednesday, October 24, 2024, 11:05 a.m.~11:15 a.m.

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

3. Attendance

Six members: Chairperson TSUKAHARA, Vice Chairperson IWASE,

Regent TSURUMI, Regent BEN, Regent PAIK, Regent SHIBASAKI

Auditors: Auditor KOIKE, Auditor ITO

Administrative staff

4. Signatories to the Minutes: Regent PAIK, Regent SHIBASAKI

5. Proceedings

<New Business >

(1)~(4). Vacant number

(5). Settlement of Accounts for FY 2023(Draft)

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"

The proposal was approved without objection.

(3). Judgement Concerning Qualification for Acquisition of Tenure

The proposal was approved without objection.

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

The proposal was approved without objection.

<Other>

None