

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.

There were no questions or comments.

<Report>

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

Omission of explanation.

There were no questions or comments.

<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)

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.

<Other>

None