

Summary of the 1st Management Council Meeting of FY 2025

1. Date and Time: Thursday, June 26, 2025 10:10 a.m. – 11:50 a.m.

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

3. Attendance:

Present: 7 Members:

①Chairperson TSUKAHARA of the Board of Executives,

②Vice-Chairperson IWASE of the Board of Executives, ③Regent TSURUMI,

④Regent BEN, ⑤Regent SHIBASAKI, ⑥Member SHINJO, ⑦Member NAKATA

⑧Member SHIRAIWA, ⑨Member SAGHI,

Auditor: 2Members ①Auditor KOIKE, ②Auditor ITO

Administrative staff

Absent: Member YABUKI

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

5. Proceedings

<Newbusiness>

(1). Annual Report on the Fourth Medium-term Goals, Etc.

Director of The Planning and Collaboration Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

(2). Settlement of Accounts for FY 2024(Draft)

Director of The General Affairs and Budget Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

<Report>

(1)~(7). Vacant number

(8). Results of Accreditation Evaluation (the University of Aizu)

Director of The Planning and Collaboration Division provided an explanation.

(9). Results of Accreditation Evaluation (The University of Aizu Junior College Division)

Director of The University of Aizu Junior College Division provided an explanation.

(10). Results of the Evaluation of the Support Project for the Creation of Super Global Universities

Member IWASE provided an explanation.

<Other>

None

Summary of the 2nd Management Council Meeting of FY 2025

1. Date and Time: Wednesday, October 29, 2025 10:00 a.m. – 11:26 a.m.

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

3. Attendance:

Present: 10 Members:

①Chairperson TSUKAHARA of the Board of Executives,

②Vice-Chairperson IWASE of the Board of Executives, ③Regent TSURUMI,

④Regent BEN, ⑤Regent SHIBASAKI, ⑥Member SHINJO, ⑦Member NAKATA

⑧Member SHIRAIWA, ⑨Member SAGHI, ⑩Member YABUKI

Auditor: 2Members ①Auditor KOIKE, ②Auditor ITO

Administrative staff

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

5. Proceedings

<Newbusiness>

(1). Vacant number

(2). Partial Amendment to Regulation Concerning the Selection of the University of Aizu Deans and Directors

Director of The General Affairs and Budget Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

(3). FY2026 Budget Planning Policy

Director of The General Affairs and Budget Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

(4). Vacant number

(5). Points on Regulations Related to Educational Management
(Internal Quality Assurance)

Director of Office for Planning and Promotion of ASANO provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

(6). Partial Revision of the Regulations Concerning the Internal Administrative Organizations of The University of Aizu Junior College Division and the Regulations Concerning the Selection of the Dean of The University of Aizu Junior College Division

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

<Report>

(1). Partial Amendment to the Articles of Incorporation of Aizu University,
a Public University Corporation

Director of The General Affairs and Budget Division provided an explanation. After questions

and answers.

(2). Qualification for Acquisition of Tenure

Chairperson TSUKAHARA provided an explanation. After questions and answers.

(3). Internal Promotion from Associate Professor to Senior Associate Professor

Chairperson TSUKAHARA provided an explanation.

(4). Approval of the "Financial Statements for the FY2024 Closing of Accounts" and the "Reserve Fund Allocated to Financial Operations in FY2024"

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

Summary of the 3rd Management Council Meeting of FY 2025

1. Date and Time: Monday, March 23, 2026 10:00 a.m. – 10:50 a.m.

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

3. Attendance:

Present: 9Members:

①Chairperson TSUKAHARA of the Board of Executives,

②Vice-Chairperson IWASE of the Board of Executives, ③Regent TSURUMI,

④Regent BEN, ⑤Regent SHIBASAKI, ⑥Member SHINJO, ⑦Member SHIRAIWA,

⑧Member SAGHI, ⑨Member YABUKI

Auditor: 2Members ①Auditor KOIKE, ②Auditor ITO

Administrative staff

Absent: Member SHIRAIWA, Member SHINJO, Member NAKATA

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

5. Proceedings

<Newbusiness>

(1). Partial Revision of Regulation Concerning the Internal Administrative Organizations of the University of Aizu

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

After the proposal was approved as written by a majority show of hands.

(2)~(3). Vacant number

(4). FY2026 the University of Aizu Budget

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

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

<Report>

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

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

(2). Vacant number

(3). Revision of Salaries etc. of the UoA Personnel.etc

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

(4)~(5). Vacant number

(6). About the Logo Mark of The University of Aizu Junior College Division

Director of The University of Aizu Junior College Division provided an explanation.

<Other>

(1). Vacant number

(2). Conclusion of Memorandum of Understanding with Fukushima Prefecture on the Use of University Premises in the Event of Heavy Snowfall

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