

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