

## Summary of the 1st Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2025

1. Time and Date: Thursday, June 26, 2025, 11:50 a.m.~11:55 a.m.

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

3. Attendance

Present:6 Members

①Chairperson TSUKAHARA of the Board of Executives,

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

④Regent BEN, ⑤Regent PAIK, ⑥Regent SHIBASAKI,

Auditor: 2Members ①Auditor KOIKE, ②Auditor ITO

Administrative staff

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

5. Proceedings

<New Business >

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

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

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

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

## Summary of the 2nd Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2025

1. Time and Date: Wednesday, October 29, 2025, 11:30 a.m.~11:35 a.m.

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

3. Attendance

Present: 5 Members

①Chairperson TSUKAHARA of the Board of Executives,

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

④Regent BEN, ⑤Regent SHIBASAKI,

Auditor: 2Members ①Auditor KOIKE, ②Auditor ITO

Administrative staff

4.Absent Regent PAIK,

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

6. Proceedings

<New Business>

(1). Vacant number

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

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

(3). FY2026 Budget Planning Policy

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)

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

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

Explanation omitted

(2).Qualification for Acquisition of Tenure

Explanation omitted

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

Explanation omitted

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

Explanation omitted

## Summary of the 3rd Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2025

1. Time and Date: Monday, March 23, 2026, 10:50 a.m.~10:55 a.m.

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

3. Attendance

Present:6 Members

①Chairperson TSUKAHARA of the Board of Executives,

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

④Regent BEN, ⑤Regent PAIK,⑥Regent SHIBASAKI,

Auditor: 2Members ①Auditor KOIKE, ②Auditor ITO

Administrative staff

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

5. Proceedings

<New Business>

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

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

(2)~(3). Vacant number

(4). FY2026 the University of Aizu Budget

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

<Report>

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

(2)~(5). Vacant number

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