

## 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.