Summary of the 1st Management Council Meeting of FY 2026

1. Date and Time: Thursday, June 25, 2026 10:10 a.m. – 11:28 a.m.

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

3. Attendance:

Present: 9 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 HASHIMOTO, ⑨Member SAGI,

Auditor: 2Members ①Auditor KOIKE, ②Auditor ITO

Administrative staff

Absent: Member YABUKI

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

5. Proceedings

＜New Business＞

(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). Selection of Members of the Committee for Selection of the Board of Executives

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

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

(3). Settlement of Accounts for FY 2025(Draft)

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

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

＜Report＞

(1). Vacant number

(2).Judgement Concerning Qualification for Acquisition of Tenure

Chairperson TSUKAHARA provided an explanation.

Summary of the 2nd Management Council Meeting of FY 2026

1. Date and Time: Wednesday, October 28, 2026 10:00 a.m. – 11:46 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 SAGHI ⑦Member SHINJO,

⑧Member NAKATA, ⑨Member HASHIMOTO, ⑩Member YABUKI

Auditor: 2Members ①Auditor TANAKA, ②Auditor HARAKI

Administrative staff

4. Signatories to the Minutes: Vice-Chairperson IWASE of the Board of Executives, Regent BEN

5. Proceedings

＜New business＞

(1). Discussion on recommendation of nominee

Director of The General Affairs and Budget Division provided an explanation and report regarding the procedures for selecting the President, and the council deliberated on and voted on the candidates for President recommended by the Management Council.

(2). Partial Revision of Regulation on the Prevention of Harassment, Etc. at the Public University Corporation, The University of Aizu

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). FY2027 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.

＜Report＞

(1). Notice Regarding the Response to Customer Harassment at the Corporation

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

(2). Faculty members who have obtained tenure

Chairperson TSUKAHARA provided an explanation.

(3). Faculty Selection, Promotion, and Other Personnel Matters

Chairperson TSUKAHARA provided an explanation.

(4). Approval of the "Financial Statements for the FY2025 Closing of Accounts" and the "Reserve Fund Allocated to Financial Operations in FY2025"

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