

## Summary of the 1st Education and Research Council Meeting of the University of Aizu in FY 2026

1. Date and Time: Wednesday, April 1, 2026 10:45 a.m. – 10:55 a.m.

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

3. Attendance:

Present: 10 members

- ①President TSUKAHARA (Chair), ②Member IWASE, ③Member BEN,
- ④Member PAIK, ⑤Member HOMMA, ⑥Member SAITO,
- ⑦Member NARUSE, ⑧Member NAKAZAWA, ⑨Member WILSON,
- ⑩Member KARIMAZAWA,

Absent: 0member

Administrative staff members

4. Signatories to the Minutes: Member IWASE, Member BEN

5. Proceedings

<New Business>

(1) Selection of Council Members for the Education and Research Council of the Public University Corporation, the University of Aizu

President TSUKAHARA provided an explanation on this issue.

The Council deliberated on the selection of member based on Paragraph 2.1, Item (4) and (5) of the regulation respectively. (3 members for Item (4), 2 members for Item (5).) After Qs and As, the proposal was approved as written by a majority show of hands.

<Report>

None

6. Other None