# Summary of the 1st Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2026

1. Time and Date: Thursday, June 25, 2026, 11:30 a.m.~11:35 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 SHIBASAKI

5. Proceedings

＜New Business＞

⑴. Annual Report on the Fourth Medium-term Goals, Etc.

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

⑵. Vacant number

⑶. Settlement of Accounts for FY 2025(Draft)

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

＜Report＞

⑴.Selection of the Chairperson of the Board of Executives

⑵.Judgement Concerning Qualification for Acquisition of Tenure

# Summary of the 2rd Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2026

1. Time and Date: Wednesday, October 28, 2026, 11:50 a.m.~11:55 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 TANAKA, ②Auditor HARAKI

Administrative staff

Absent: Regent PAIK

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

5. Proceedings

＜New Business＞

⑴. Vacant number

⑵. Partial Revision of Regulation on the Prevention of Harassment, Etc. at the Public University Corporation, The University of Aizu

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

⑶. FY2027 Budget Planning Policy

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

＜Report＞

⑴. Notice Regarding the Response to Customer Harassment at the Corporation

⑵. Faculty members who have obtained tenure

⑶. Faculty Selection, Promotion, and Other Personnel Matters

⑷. Approval of the "Financial Statements for the FY2025 Closing of Accounts" and the "Reserve Fund Allocated to Financial Operations in FY2025"