

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>

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

Explanation omitted

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

(2). Vacant number

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

Explanation omitted

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

<Report>

(1).Selection of the Chairperson of the Board of Executives

Explanation omitted

(2).Judgement Concerning Qualification for Acquisition of Tenure

Explanation omitted