

Summary of the 1st Management Council Meeting of FY 2015

1. Date and Time: Thursday, June 25, 2015 2:30 PM – 3:48 PM
2. Location: Conference Room #314, 3F, the Administrative Complex
3. Attendance:
Present: 10 Members:
(From the University) Chairperson Oka of the Board of Executives, Vice-Chairperson Tei of the Board of Executives, Regent Saito, Regent Miyazaki, Regent Tokinoya,
(External members) Member Sugihara, Member Seya, Member Fukushima, Member Miyazawa, Member Naito
2 Auditors: Auditor Ageishi, Auditor Funaki
Regent Iwase, Administrative staff
4. Absent: None
5. Signatories to the Minutes: Vice-Chairperson Tei of the Board of Executives,
Regent Miyazaki
6. Proceedings
<New Business>
 - A Settlement of Accounts for FY 2014 (Draft)
Director Hashimoto of the General Affairs and Budget Division provided an explanation. With no questions in particular asked, a vote was taken and the proposal was approved as written by nine of ten members (excluding the chairperson).
 - B FY 2014 Business Achievement Report (Draft)
Director Ishimoto of the Planning and Collaboration Division provided an explanation. After a question and answer session, a vote was taken and the proposal was approved as written by nine of ten members (excluding the chairperson).

Summary of the 2nd Management Council Meeting of FY 2015

1. Date and Time: Thursday, November 5, 2015 3:00 PM – 3:40 PM
2. Location: Banquet Room “Sokaku,” 2F, Aizu Wakamatsu Washington Hotel
3. Attendance:
Present: 9 Members:
(From the University) Chairperson Oka of the Board of Executives, Vice-Chairperson Tei of the Board of Executives, Regent Saito, Regent Miyazaki, Regent Tokinoya,
(External members) Member Sugihara, Member Seya, Member Miyazawa, Member Naito
2 Auditors: Auditor Ageishi, Auditor Funaki
Regent Iwase, Administrative staff
4. Absent: Member Fukushima
5. Signatories to the Minutes: Regent Saito, Regent Tokinoya
6. Proceedings
<New Business>
A FY2016 Budget Planning Policy (Draft)
Director Hashimoto of the General Affairs and Budget Division provided an explanation.
After a question and answer session, a vote was taken and the proposal was approved as written by nine of ten members (excluding the chairperson).

<Report>
A Surplus Funds after FY 2014 Settlement of Accounts and Use of Reserve Funds Carried Over from the Term of the Previous Mid-term Goals(FY2006-2011)
Director Hashimoto of the General Affairs and Budget Division provided an explanation.

B Current Progress toward establishment of the new department (early childhood education department) of The University of Aizu Junior College Division
Regent Tokinoya provided an explanation.

Summary of the 3rd Management Council Meeting of FY 2015

1. Date and Time: Wednesday, March 23, 2016 2:30 PM – 3:27 PM
2. Location: Conference Room #314, 3F, the Administrative Complex
3. Attendance:
Present: 9 Members:
(From the University) Chairperson Oka of the Board of Executives, Vice-Chairperson Tei of the Board of Executives, Regent Saito, Regent Miyazaki, Regent Tokinoya,
(External members) Member Sugihara, Member Fukushima, Member Miyazawa, Member Naito
2 Auditors: Auditor Ageishi, Auditor Funaki
Regent Iwase, Administrative staff
4. Absent: Member Seya
5. Signatories to the Minutes: Vice-Chairperson Tei of the Board of Executives, Regent Miyazaki
6. Proceedings
<New Business>
 - A Partial revision of Basic Regulation Concerning the Organization and Business Operation of the Public University Corporation, the University of Aizu
Director Hashimoto of the General Affairs and Budget Division provided an explanation.
After a question and answer session, a vote was taken and the proposal was approved as written by eight of nine members (excluding the chairperson).
 - B Partial revision of Ruling Concerning Office Regulations for Part-time Personnel, Etc. of the Public University Corporation, The University of Aizu
Director Hashimoto of the General Affairs and Budget Division provided an explanation.
After a question and answer session, a vote was taken and the proposal was approved as written by eight of nine members (excluding the chairperson).
 - C Partial revision of the General Plan on the Establishment of the Evaluation Office of the Public University Corporation, the University of Aizu
Director Ishimoto of the Planning and Collaboration Division provided an explanation. After a question and answer session, a vote was taken and the proposal was approved as written by eight of nine members (excluding the chairperson).
 - D FY2016 Annual Plans
Director Ishimoto of the Planning and Collaboration Division provided an explanation. After a question and answer session, a vote was taken and the proposal was approved as written by eight of nine members (excluding the chairperson).
 - E FY2016 the University of Aizu Budget Planning
Director Hashimoto of the General Affairs and Budget Division provided an explanation.
After a question and answer session, a vote was taken and the proposal was approved as written by eight of nine members (excluding the chairperson).

<Report>

A Regarding FY 2016 Deans and Directors, etc.

Chairperson Oka of the Board of Executives provided an explanation.

B Establishment of an Organization to Discuss the Development of an Evaluation System for Faculty Achievements

Director Hashimoto of the General Affairs and Budget Division provided an explanation.

B Partial revision of Regulation Concerning Salaries for Personnel, etc.

Director Hashimoto of the General Affairs and Budget Division provided an explanation.