

Summary of the 1st Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2015

1. Time and Date: Thursday, June 25, 2015 3:52 PM— 3:55 PM
2. Place: Conference Room #314, Administrative Complex 3rd Floor
3. Attendance

Six members: Chairperson Oka, Vice Chairperson Tei, Regent Saito,
Regent Miyazaki, Regent Iwase, Regent Tokinoya

Two auditors: Auditor Ageishi, Auditor Funaki

Administrative staff

4. Signatories to the Minutes: Vice Chairperson Tei, Regent Iwase
5. Proceedings

[New Business]

A Settlement of Accounts for FY 2014 (Draft)

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

B FY 2014 Business Achievement Report (Draft)

Chairperson Oka provided an explanation. After a question and answer session, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

Summary of the 2nd Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2015

1. Time and Date: Thursday, November 5, 2015 3:42 P.M.- 3:50 P.M.
2. Place: Banquet Room “Sokaku,” 2F, Aizu Wakamatsu Washington Hotel
3. Attendance

Six members: Chairperson Oka, Vice Chairperson Tei, Regent Saito, Regent Miyazaki, Regent Iwase, Regent Tokinoya,

Two auditors: Auditor Ageishi, Auditor Funaki

Administrative staff

4. Signatories to the Minutes: Regent Saito, Regent Miyazaki
5. Proceedings

[New Business]

A FY 2016 Budget Planning Policy (Draft)

Chairperson Oka provided an explanation on the FY 2016 Budget Planning Policy (Draft) which was approved as written at the Management Council. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

Summary of the 3rd Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2015

1. Time and Date: Wednesday, March 23, 2016 3:30 PM— 3:36 PM

2. Place: Conference Room #314, Administrative Complex 3rd Floor

3. Attendance

Six members: Chairperson Oka, Vice Chairperson Tei, Regent Saito,

Regent Miyazaki, Regent Iwase, Regent Tokinoya

Two auditors: Auditor Ageishi, Auditor Funaki

Administrative staff

4. Signatories to the Minutes: Regent Iwase, Regent Tokinoya

5. Proceedings

[New Business]

A Partial revision of Basic Regulation Concerning the Organization and Business Operation of the Public University Corporation, the University of Aizu

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

B Partial revision of Ruling Concerning Office Regulations for Part-time Personnel, Etc. of the Public University Corporation, The University of Aizu

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

C Partial revision of the General Plan on the Establishment of the Evaluation Office of the Public University Corporation, the University of Aizu

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

D FY2016 Annual Plans

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

E FY2016 the University of Aizu Budget Planning

Chairperson Oka provided an explanation. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

[Report]

A Regarding FY 2016 Deans and Directors, etc.

Chairperson Oka provided an explanation.

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

Chairperson Oka provided an explanation.

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

Chairperson Oka provided an explanation.