

## Summary of the 1st Management Council Meeting of FY 2016

1. Date and Time: Thursday, June 23, 2016 2:40 PM – 3:35 PM
2. Location: Conference Room #314, 3F, the Administrative Complex
3. Attendance:  
Present: 8 Members:  
(From the University) Chairperson Oka of the Board of Executives, Vice-Chairperson Tei of the Board of Executives, Regent Miyamura, Regent Miyazaki, Regent Tokinoya  
(External members) Member Abe, Member Fukushima, Member Miyazawa  
2 Auditors: Auditor Funaki, Auditor Sato  
Regent Iwase, Administrative staff
4. Absent: Member Sugihara, Member Naito
5. Signatories to the Minutes: Vice-Chairperson Tei of the Board of Executives, Regent Miyamura
6. Proceedings  
<New Business>
  - A Settlement of Accounts for FY 2015 (Draft)  
Director Oue 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 FY 2015 Business Achievement (Draft)  
Director Kanno 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).

## Summary of the 2nd Management Council Meeting of FY 2016

1. Date and Time: Thursday, November 9, 2016 3:00 PM – 3:35 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 Miyamura, Regent Miyazaki, Regent Tokinoya  
(External members) Member Abe, Member Naito, Member Fukushima, Member Miyazawa  
2 Auditors: Auditor Funaki, Auditor Sato  
Regent Iwase, Administrative staff
4. Absent: Member Sugihara
5. Signatories to the Minutes: Regent Miyazaki, Regent Tokinoya
6. Proceedings  
<New Business>
  - A FY 2017 Budget Planning Policy  
Director Oue 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 Regarding the Amount of Surplus Funds Approved after the FY2015 Settlement of Accounts and Use of the Reserve Funds for Specific Purposes for FY2016  
Director Oue of the General Affairs and Budget Division provided an explanation.

## Summary of the 3rd Management Council Meeting of FY 2016

1. Date and Time: Tuesday, March 28, 2017 2:30 PM – 3:45 PM
2. Location: Conference Room #314, 3F, the Administrative Complex
3. Attendance:  
Present: 8 Members:  
(From the University) Chairperson Oka of the Board of Executives, Vice-Chairperson Tei of the Board of Executives, Regent Miyamura, Regent Tokinoya  
(External members) Member Abe, Member Naito, Member Fukushima, Member Miyazawa  
2 Auditors: Auditor Funaki, Auditor Sato  
Regent Iwase, Administrative staff
4. Absent: Regent Miyazaki, Member Sugihara
5. Signatories to the Minutes: Vice-Chairperson Tei of the Board of Executives, Regent Miyamura
6. Proceedings  
<New Business>
  - A Partial Revisions of the Basic Regulation Concerning the Organization and Business Operation of the Public University Corporation, the University of Aizu  
Director Oue 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 seven of eight members (excluding the chairperson).
  - C Partial Revisions of the Regulation Concerning Salaries for Personnel of the Public University Corporation, the University of Aizu etc.  
Director Oue 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 seven of eight members (excluding the chairperson).
  - D Partial Revisions of the Office Regulations for Part-Time Personnel, Etc. of the Public University Corporation, The University of Aizu etc.  
Director Oue 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 seven of eight members (excluding the chairperson).
  - E Accreditation Report  
Director Kanno 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 seven of eight members (excluding the chairperson).
  - F FY2017 Annual Plans  
Director Kanno 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 seven of eight members (excluding the chairperson).

G FY2017 the University of Aizu Budget Planning

Director Oue 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 seven of eight members (excluding the chairperson).

<Report>

A Policy on Making the Midterm Goals of the 3rd Term of Fukushima Prefecture Public University Corporations

Director Kanno of the Planning and Collaboration Division provided an explanation.

B Results from Selection of Students to be Admitted in AY2017

Director Konnnai of the Student and Affairs Division and Director Senzaki of the Junior College Division Administrative Office provided an explanation.

C Declaration of Promotion of Diversity in the University of Aizu

Regent Miyamura provided an explanation.

D Partial Revisions of the Regulation Concerning Salaries for Personnel of the Public University Corporation, the University of Aizu etc.

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