

Summary of the 1st Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2017

1. Time and Date: Thursday, June 26, 2017 12:15 PM— 12:25 PM

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

3. Attendance

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

Two auditors: Auditor Funaki ,Auditor Sato

Administrative staff

4. Signatories to the Minutes: Vice Chairperson Tei, Regent Miyamura,

5. Proceedings

[New Business]

<New Business >

A. (vacant number)

B. Settlement of Accounts for FY 2016 (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.

C. Business Report for FY 2016 and for the Period of the Mid-term Goals for the 2nd Term(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.

D. The 3rd Mid-term Goals (draft), The 3rd Mid-term Plans (tentative proposal)

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. About Our New Publicity Enhancement Initiative

Director Kanno of the Planning and Collaboration Division provided an explanation. After Qs and As, the proposal was approved as written by a majority show of hands.

<Report>

A. Selection of the Chairperson of the Board of Executives

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

Summary of the 2nd Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2017

1. Time and Date: Thursday, October 26, 2017 4:10 PM— 4:35 PM

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

3. Attendance

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

Two auditors: Auditor Funaki

Administrative staff

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

5. Proceedings

[New Business]

<New Business >

A. (vacant number)

B. (vacant number)

C. (vacant number)

D. Regarding the Amount of Surplus Funds Approved after the FY2016 Settlement of Accounts and Use of the Reserve Funds for Specific Purposes for FY2017

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. FY 2018 Budget Planning Policy

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.

F. Draft of the 3rd Midterm 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.

<Report>

A. Financial analysis of UoA

Chairperson Oka provided an explanation. With no questions in particular asked.

Summary of the 3rd Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2017

1. Time and Date: Wednesday, January 31, 2017 2:10 PM— 2:40 PM

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

3. Attendance

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

Administrative staff

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

5. Proceedings

[New Business]

<New Business >

A. Draft of the 3rd Midterm Plans

Director Kanno of the Planning and Collaboration Division provided an explanation. After Qs and As, the proposal was approved as written by a majority show of hands.

Summary of the 4th Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2017

1. Time and Date: Wednesday, March 23, 2018 5:00 PM— 5:45 PM

2. Place: Banquet Room “Sokaku,” 2F, Aizu Wakamatsu Washington Hotel

3. Attendance

Six members: Chairperson Oka, Vice Chairperson Tei, Regent Miyamura,
Regent Miyazaki, Regent Iwase, Regent Tokinoya
Administrative staff

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

5. Proceedings

[New Business]

<New Business >

A. Change to the Business Policy Statement

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. Revision of Office Regulations for Personnel of the Public University Corporation, the University of Aizu , Abolition of Office Regulations for Fixed-term Personnel 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. Revision of Office Regulations for Non-regular 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.

D~M. (vacant number)

N. FY 2018 Annual Plans (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.

O. (vacant number)

P. FY2018 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.

Q~S. (vacant number)

T. About the President's official residence

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.

U. Implementation of the Executives Performance Evaluation

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.

V. Employment policy of corporate staff

Regent Miyamura 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. Partial Revision of the Statutes on the University of Aizu, the Public University Corporation

Chairperson Oka provided an explanation.

B. (vacant number)

C. Revision Salaries for Personnel of the Public University Corporation, the University of Aizu,

Chairperson Oka provided an explanation.

D~F.

G. Results of University Accreditation Evaluation of the University of Aizu

Chairperson Oka provided an explanation.