

Summary of the First Management Council Meeting of Fiscal Year 2012

1. Date and Time: Thursday, June 21, 2012
1:30 p.m. – 2:45 p.m.
2. Location: The Large Conference Room, 3rd floor of the Administrative Complex
3. Attendance:
Present:
8 Members: (From the University) Chairperson Tsunoyama of the Board of Executives, Vice-Chairperson Sedukhin of the Board of Executives, Regent Kanemoto, Regent Makita, Regent Hasegawa
(External members) Council Member Sugihara, Council Member Miyazawa, Council Member Naito
2 Auditors : Auditor Fukunishi, Auditor Ageishi
Regent Iwase, Administrative staff
Absent: Council Member Seya, Council Member Ikeda
4. Signatories to the Minutes: Council Member Sedukhin, Council Member Makita
5. Proceedings
Prior to the proceedings, newly appointed Council Member Kanemoto and Auditor Ageishi were introduced, and external members received a letter of appointment.

<New Business>

A: FY 2011 Project Achievement Report

Regent Hasegawa provided an explanation on the FY 2011 Project Achievement Report, based on the distributed document. After a question and answer session, the Management Council unanimously approved the achievement report as proposed.

Questions were asked on the following four points.

- Influences of international exchange activities on students of the University of Aizu
- Handling of grievances from students by the Committee for Settlement of Student Grievances and changes in the nature of students
- Numerical targets specified in the Mid-term Goals and the Mid-term Plans
- University-led Venture Businesses

B: Settlement of Accounts for FY 2011

Regent Hasegawa provided an explanation on the Settlement of Accounts for FY 2011, based on the distributed document. There were no questions particularly asked on this issue, and the Management Council unanimously approved the achievement report as proposed.

<Other>

A. Regional Innovation Strategy Support Program

Regent Iwase provided an explanation, and there were no questions asked on this matter.

B. "Aizu Online Judge" (B-1)

"Security Contest in Russia" (B-2)

The Chairperson of the Board of Executives provided an explanation, and there were no questions asked on these matters.

Summary of the 2nd Management Council Meeting of Fiscal Year 2012

1. Date and Time: Wednesday, October 31, 2012
3:30 p.m. – 3:50 p.m.
2. Location: “Hishou”, 2nd Floor, Washington Hotel
3. Attendance:
Present: 8 Members: (From the University) Chairperson Tsunoyama of the Board of Executives, Vice Chairperson Sedukhin of the Board of Executives, Regent Kanemoto , Regent Makita , Regent Hasegawa
(External members) Council Member Sugihara,
Council Member Ikeda, Council Member Naito
2 Auditors: Auditor Fukunishi , Auditor Ageishi
Regent Iwase
Administrative staff
4. Absent: Council Member Seya, Council Member Miyazawa
5. Signatories to the Minutes: Council Member Kanemoto , Council Member Hasegawa
6. Proceedings

<New Business>

A. FY 2013 Budget Planning Policy (Draft)

Regent Hasegawa provided an explanation regarding the draft of the FY 2013 Budget Planning Policy. There were no questions particularly asked on this issue, and the Board of Executives unanimously approved the draft as proposed.

<Report>

A. Appropriation of “Surplus Funds after FY 2011 Settlement of Accounts ” and “ Reserve Funds as of the End of the 1st Term of the Mid-term Goals (FY 2006-2011)”

Regent Hasegawa provided an explanation regarding the surplus funds after settlement of accounts for FY 2011, and a question and answer session followed.

Next, Deputy Director Kuno at the Administrative Office explained an outline of the University’s 20th anniversary events, and a question and answer session followed.

Summary of the 3rd Management Council Meeting of Fiscal Year 2012

1. Date and Time: Wednesday, February 26, 2013
1:30 p.m. – 2:45 p.m.
2. Location: The Large Conference Room, 3rd floor of the Administrative Complex
3. Attendance:
Present: 8 Members: (From the University) Chairperson Tsunoyama of the Board of Executives, Vice Chairperson Sedukhin of the Board of Executives, Regent Kanemoto, Regent Makita, Regent Itoh (External members) Council Member Sugihara, Council Member Miyazawa, Council Member Naito
2 Auditors: Auditor Fukunishi, Auditor Ageishi
Regent Iwase
Administrative staff
4. Absent: 2 Members: Council Member Seya, Council Member Ikeda
5. Signatories to the Minutes: Vice Chairperson Sedukhin of the Board of Executives, Regent Makita
6. Proceedings

<New Business>

A: Inauguration of the University of Aizu Revitalization Center

Regent Iwase provided an explanation on the inauguration of the University of Aizu Revitalization Center, and Regent Itoh provided an explanation on the positioning of the Revitalization Center in Fukushima Prefecture. After a question and answer session, the Management Council unanimously approved the inauguration of the Center as proposed.

Questions were asked on the following two points.

- How private companies should participate in the Revitalization Center's projects
- Relationship between the Revitalization Center and other internal/affiliated organizations of the Government of Fukushima Prefecture

B: The FY 2013 Budget for the Public University Corporation, The University of Aizu (Draft)

Regent Itoh provided an explanation on the FY 2013 Budget for the Public University Corporation, The University of Aizu (Draft). There were no questions particularly asked on this draft, and the Management Council unanimously approved the FY 2013 Budget as proposed.

<Report>

C. The AY 2013 General Selection Entrance Examination

Deputy Director General Yamauchi of the Department for Student Affairs of the University and Director Hamatsu of the Junior College Division Business Office provided an explanation on the results of the AY 2013 Entrance Examination respectively for the University and the Junior College Division.

Questions were asked on the following points.

- High school visiting activities
- Effective public relations for the University of Aizu
- The University of Aizu brand strategies

Minutes from the Fourth Management Council Meeting of Fiscal Year 2012

1. Date and Time: Thursday, March 28, 2013
1:55 p.m. – 2:55 p.m.
2. Location: The Large Conference Room, 3rd floor of the Administrative Complex
3. Attendance:
Present: 8 Members: (From the University) Chairperson Tsunoyama of the Board of Executives, Vice Chairperson Sedukhin of the Board of Executives, Regent Kanemoto, Regent Makita, Regent Ito (External members) Council Member Sugihara, Council Member Ikeda, Council Member Miyazawa
2 Auditors: Auditor Fukunishi, Auditor Ageishi
Regent Iwase
Administrative staff
4. Absent: 2 Members: Council Member Seya, Council Member Naito
7. Signatories to the Minutes: Regent Kanemoto, Regent Ito
8. Proceedings

<New Business>

A: FY 2013 Annual Plans (Draft)

Regent Ito provided an explanation on the FY 2013 Annual Plans (Draft). After a question and answer session, the Management Council unanimously approved the annual plans as proposed.

Questions were asked on the following two points.

- Situation concerning the utilization of the Office for Learning Support
- Support for alumni of the University and University-led ventures

B: Partial Revision of the Regulation on Remuneration for Executives

Director Isozaki of the General Affairs and Budget Division provided an explanation on the Partial Revision of the Regulation on Remuneration for Executives. There were no questions particularly asked on this issue, and the Management Council unanimously approved the partial revision as proposed.

<Report>

D. Result from Selection of Students to be Admitted in AY 2013

Director Hoshi of the Student Affairs Division of the University and Director Hamatsu of the Junior College Division Business Office provided an explanation on the result from Selection of Students to be Admitted in AY 2013 respectively for the University and the Junior College Division. There were no questions particularly asked on this subject.

E. Situation Concerning Student Career Development in AY 2012

Director Hoshi of the Student Affairs Division of the University and Director Hamatsu of the Junior College Division Business Office provided an explanation on the Situation Concerning Student Career Development in AY 2012

respectively for the University and the Junior College Division. There were no questions particularly asked on this subject.

F. The University's 20th Anniversary Events

Deputy Director General Kuno of the Administrative Office provided an explanation on the University's 20th Anniversary Events, and a question was asked on the following point.

- Securing of accommodation for event participants