

**Regulation Concerning the Board of Executives of the Public University Corporation,
the University of Aizu**

Article One

(Purpose)

1.1 This regulation provides for necessary matters concerning the Board of Executives to be established in accordance with the provisions of Article 14 of the Statutes of the Public University Corporation, the University of Aizu (hereinafter referred to as “BOARD OF EXECUTIVES”).

Article Two

(Organization)

2.1 The BOARD OF EXECUTIVES shall be organized of a chairperson, a vice chairperson and regents.

Article Three

(Matters for Deliberation)

3.1 The BOARD OF EXECUTIVES shall deliberate on the following items:

- (1) Opinions to be presented to the Governor regarding mid-term goals, and matters pertaining to annual plans.
- (2) Matters that require approval from the Governor based on provisions of laws.
- (3) Matters pertaining to drafting and execution of budgets, and settlement of accounts.
- (4) Matters pertaining to policies and criteria for personnel affairs and for evaluation of personnel.
- (5) Matters pertaining to important policies, and to establishment, revision and/or abolishment of regulations.
- (6) Matters pertaining to establishment and abolition of universities, schools, departments and other organizations that are important to the University.
- (7) Important matters designated by the BOARD OF EXECUTIVES other than those stipulated above.

3.2 When matters for deliberation by the BOARD OF EXECUTIVES are related to matters deliberated by the Management Council or the Education and Research Council, the BOARD OF EXECUTIVES shall give due consideration to the results of deliberations made by the Management Council or the Education and Research Council.

Article Four

(Chairperson)

4.1 The position of Chair shall be established within the BOARD OF EXECUTIVES and the Chairperson of the Board of Executives shall fill this position.

4.2 The Chair shall preside over meetings of the BOARD OF EXECUTIVES.

4.3 Should the Chair be unable to fulfill duties as Chair due to an accident, the Vice Chairperson of the Board of Executives shall execute those duties on his/her behalf.

Article Five
(Convocation)

5.1 The BOARD OF EXECUTIVES shall be convoked the Chairperson when the Chairperson recognizes doing so as necessary.

5.2 The Chairperson must convoke a meeting of the BOARD OF EXECUTIVES when the Vice Chairperson, regents or auditors describe the objective of the meeting and request its convocation in writing.

Article Six
(Quorum)

6.1 Meetings of the BOARD OF EXECUTIVES can be held only if a quorum of more than one half of its constituents are present.

Article Seven
(Decisions)

7.1 Decisions to be made by the BOARD OF EXECUTIVES, with the exception of cases specially provided for in other regulations, shall be rendered by approval of more than half of the constituents in attendance. However, when there are an equal number of members supporting both sides of an issue, the Chair of the meeting shall render the decision.

Article Eight
(Attendance by Non-members)

8.1 Non-members shall be eligible to attend and state their opinions at meetings of the BOARD OF EXECUTIVES when the Chairperson regards doing so as necessary. However, they shall not have the right to participate in decisions.

8.2 Auditors shall be eligible to attend and state their opinions at meetings of the BOARD OF EXECUTIVES. However, they shall not have the right to participate in decisions.

Article Nine
(Closed Meetings)

9.1 Meetings of the BOARD OF EXECUTIVES shall not be open to the general public.

Article Ten
(Meeting Records)

10.1 With regard to meeting records from meetings of the BOARD OF EXECUTIVES, minutes shall be prepared and filed.

Article Eleven
(General Administrative Affairs)

11.1 General administrative affairs of the BOARD OF EXECUTIVES shall be done by the General Affairs and Budget Division of the Administrative Office.

Article Twelve

(Supplementary Rules)

12.1 Besides the provisions of this Regulation, necessary matters concerning operation of the BOARD OF EXECUTIVES shall be provided for separately by the BOARD OF EXECUTIVES.

Additional Provisions

This regulation shall be enforced as of April 1, 2006.

Additional Provisions

This regulation shall be enforced as of April 1, 2008.

Additional Provisions

This regulation shall be enforced as of April 1, 2009.