

**Regulation Concerning the Council for Selection of the Chairperson of the Board of Executives of the Public University Corporation, the University of Aizu**

(Regulation No.80 November 1, 2006)

**Article One**

(Purpose)

1.1 This regulation provides for necessary matters concerning management of the Council for Selection of the Chairperson of the Board of Executives (hereinafter referred to as "SELECTION COUNCIL") to be established within each university based on the provisions provided for in Paragraph 3, Article 13 of the "Statutes on the Public University Corporation, the University of Aizu" (established on March 17, 2006, hereinafter referred to as the "STATUTES").

**Article Two**

(Organization)

2.1 The SELECTION COUNCIL shall be organized of the following members.

(1) Three individuals selected from the individuals designated in Items 2 to 4, Paragraph 2, Article Seventeen of the STATUTES by the Management Council provided for in Paragraph 1, Article Seventeen of the STATUTES.

(2) Three individuals selected from the individuals designated in Items 2 to 5, Paragraph 2, Article Eighteen of the STATUTES by the Education and Research Council provided for in Paragraph 1, Article Eighteen of the STATUTES.

2.2 In the event a member of the SELECTION COUNCIL has been nominated as a candidate for the Chairperson of the Board of Executives, said member shall be disqualified from serving as a member of the SELECTION COUNCIL.

2.3 In the event that there is a vacancy in the membership of the SELECTION COUNCIL due to the reason given in the previous paragraph or any other reason, the vacancy shall be filled in a timely manner by a substitute council member designated in advance by the council from which the council member being replaced was selected.

**Article Three**

(Term of Office)

3.1 The term of office of members of the SELECTION COUNCIL shall be until the date when the terms of office as members of the two councils provided for in Items (1) and (2), Paragraph 2.1 above expire. However, the term of office of members selected to fill a vacancy shall be the remainder of the term of office of their predecessor.

3.2 Those members provided for in Paragraph 3.1 above can be reappointed.

**Article Four**

(Matters for Deliberation)

4.1 The SELECTION COUNCIL shall deliberate on the following matters.

- (1) Matters related to establishment, amendment, or abolition of regulations, etc. concerning selection and dismissal of the Chairperson of the Board of Executives
- (2) Matters related to selection of the Chairperson of the Board of Executives
- (3) Matters related to dismissal of the Chairperson of the Board of Executives
- (4) Other necessary matters concerning selection and dismissal of the Chairperson of the Board of Executives

Article Five  
(Council Chairperson)

5.1 The position of Council Chairperson shall be established within the SELECTION COUNCIL and shall be filled by the mutual election of the members therein.

5.2 The Council Chairperson shall convoke meetings of the SELECTION COUNCIL.

5.3 Should the Council Chairperson be unable to fulfill his/her duties, the individual previously designated by the Council Chairperson shall fulfill these duties on the Council Chairperson's behalf.

Article Six  
(Convocation of Meetings)

6.1 The Council Chairperson shall convoke meetings of the SELECTION COUNCIL when each of the following situations apply.

- (1) When the term of office of the Chairperson of the Board of Executives expires
- (2) When the Chairperson of the Board of Executives tenders his/her resignation
- (3) When the position of the Chairperson of the Board of Executives becomes vacant
- (4) Other situations for which convocation of meetings is recognized as necessary by the Council Chairperson

Article Seven  
(Decisions)

7.1 SELECTION COUNCIL meetings, if for which at least two-thirds of the members belonging thereto are not present, may not be convened.

7.2 Decisions of the SELECTION COUNCIL shall be rendered by more than half of those members in present in attendance; and when there is an equal number of members supporting both sides of an issue, the Council Chairperson shall render the decision.

Article Eight  
(Attendance by Nonmembers)

8.1 The SELECTION COUNCIL, when it is recognized that doing so is necessary, may require the attendance of nonmembers for the purpose of requesting explanations from such nonmembers and having them provide opinions.

Article Nine  
(Closed Meetings)

9.1 SELECTION COUNCIL meetings shall be closed to the general public.

Article Ten  
(Minutes)

10.1 With respect to an outline of proceedings of SELECTION COUNCIL meetings, minutes shall be prepared and filed.

Article Eleven  
(Miscellaneous Affairs)

11.1 Miscellaneous affairs of the SELECTION COUNCIL shall be performed by the General Affairs Group of the University of Aizu and the General Affairs Group of the Junior College Division.

Article Twelve  
(Revision and Abolition of the Regulation)

12.1 Revision and abolition of this regulation shall require discussion by the SELECTION COUNCIL. However, notwithstanding the provisions provided for in Paragraph 2, Article Seven herein, approval for revision and abolition of the regulation shall require approval from at least two-thirds of all SELECTION COUNCIL members.

Article Thirteen  
(Supplementary Rules)

13.1 Other than those provided for in this regulation, necessary matters concerning management of the SELECTION COUNCIL shall be determined separately by the Council Chairperson based on deliberation by the SELECTION COUNCIL.

ADDITIONAL PROVISIONS

1. Date of Enforcement

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

2. Transitional Measures

Notwithstanding the provisions provided for in Paragraph 1, Article Three herein, the term of office of the members initially selected after the reinforcement of this regulation shall be until March 31, 2008.

3. Notwithstanding the provisions provided for in Article Six herein, the first meeting to be held after the reinforcement of this regulation shall be convened by the Chairperson of the Board of Executives.

ADDITIONAL PROVISIONS

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

ADDITIONAL PROVISIONS

This regulation shall be enforced as of October 1, 2019.

ADDITIONAL PROVISIONS

This regulation shall be enforced as of November 1, 2019.

ADDITIONAL PROVISIONS

This regulation shall be enforced as of October 27, 2021. The revised regulation shall apply to the members of the SELECTION COUNCIL who were selected in accordance with the pre-revised regulation.