

Minutes from the First Meeting of the Board of Executives of Fiscal Year 2008

1. Date and Time: Friday, June 27, 2008
3:30 p.m. – 3:45 p.m.
2. Location: Large Conference Room, Third Floor,
Administration Complex
3. Attendance: Auditors, etc. (1 person): Auditor Kuriki
Executives (5 persons): Chairperson Tsunoyama of the Board of
Executives (Chair), Vice Chairperson Mirenkov of the Board of
Executives, Regent Makita, Regent Iwase, Regent Saito
Administrative Personnel Members
4. Signatories to the Minutes: Regent Makita and Regent Saito
5. Proceedings
<Agenda>
 - A FY 2007 Achievement Evaluation Report
The report was unanimously approved by the Board.
 - B FY 2007 Settlement of Accounts
The report was unanimously approved by the Board.

Minutes from the Second Meeting of the Board of Executives of Fiscal Year 2008

1. Date and Time: Wednesday, November 5, 2008
3:50 p.m. – 4:00 p.m.
2. Location: Large Conference Room, Third Floor,
Administration Complex
3. Attendance: Executives (6 persons): Chairperson Tsunoyama of the Board of Executives (Chair), Vice Chairperson Mirenkov of the Board of Executives, Regent Kuroda, Regent Makita, Regent Saito, Regent Iwase
Administrative Personnel Members
4. Signatories to the Minutes: Regent Kuroda and Regent Saito

5. Proceedings

<Agenda>

- A Opinions to be Given to the Governor of Fukushima Prefecture Regarding (Changes to) the Mid-term Objectives

The Chairperson of the Board of Executives reported that the Management Council for the Corporation and the Education and Research Council for the University of Aizu had both given the response of “no particular opinions” to give to the Governor regarding the changes to the mid-term plans proposed by the Prefecture. Regent Makita gave an opinion regarding this issue from the Education and Research Council for the Junior College Division, based on document B, which had been distributed to attendees at the meeting. After an exchange of opinions, the Board of Executives made a decision to submit a statement “no particular opinions” to the Governor regarding the (changes to) mid-term goals proposed by the Prefecture.

Minutes from the Third Meeting of the Board of Executives of Fiscal Year 2008

1. Date and Time: Friday, November 28, 2008
 1:10 p.m. – 1:20 p.m.
2. Location: Large Conference Room, Third Floor, Administration Complex
3. Attendance: Executives (6 persons): Chairperson Tsunoyama of the Board of Executives
 (Chair), Vice Chairperson Mirenkov of the Board of Executives, Regent Kuroda,
 Regent Makita, Regent Saito, Regent Iwase
 Administrative Personnel Members

4. Signatories to the Minutes: Regent Makita and Regent Iwase

5. Proceedings

<Agenda>

- A Partial Revision of the Regulation Concerning Salaries for Personnel, etc. of the Public University Corporation, the University of Aizu

Regent Saito provided an explanation concerning this issue, and the Chairperson reported that the proposal had been approved by the deans and directors councils of the University and the Junior College Division. No particular questions were raised, and this proposal was unanimously approved as proposed by the Board of Executives.

6. Other

The Chairperson reported that Majority Representative of faculty and administrative personnel at the University had requested an inquiry for opinions concerning revision of office regulations including salaries, etc. before decisions are made by the Board of Executives, which is the Corporation's ultimate decision-making body.

Regent Saito made a proposal to improve procedures regarding this matter in the future so that inquiries could be made for collection of opinions before a decision is made by the Board of Executives, and following this, the proposal was approved by the Board of Executives.