

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

1. Date and Time: Friday, February 27, 2009
 2:30 p.m. – 2:40 p.m.
2. Location: Large Conference Room, Third Floor, Administration Complex
3. Attendance: Executives (5 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 was absent from the meeting due to
 overseas business travel)
 Administrative Personnel Members

4. Signatories to the Minutes: Regent Kuroda and Regent Saito

5. Proceedings

<Agenda>

1. The FY 2009 Budget Proposal

The Chairperson of the Board of Executives reported that the FY 2009 Budget Proposal had been approved by the Management Council as drafted.

There was no particular question asked on this subject, and the Board of Executives approved the proposal by unanimous consent as drafted.

2. Reassessment of the Mid-term Plans of the Public University Corporation, the University of Aizu

The Chairperson of the Board of Executives reported that the FY 2009 budget proposal had been approved by the Management Council and the Education and Research Council at the University and at the junior College Division as drafted.

There was no particular question asked on this subject, and the Board of Executives approved the proposal by unanimous consent as drafted and that an application for approval would be submitted to the Prefectural Government.

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

1. Date and Time: Wednesday, March 25, 2009
 4:00 p.m. – 4:10 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 Iwase, Regent Makita, Regent Saito
 Administrative Personnel Members
4. Signatories to the Minutes: Regent Kuroda and Regent Makita

5. Proceedings

<Agenda>

1. The FY 2009 Annual Plans (Draft)

The Chairperson of the Board of Executives reported that the FY 2009 Annual Plans had been approved by the Management Council as proposed on the draft.

There was no particular question asked on this subject, and the Board of Executives approved the proposal as proposed on the drafted.

2. Partial Revision of the Regulation Concerning the Internal Administrative Organization and Other Aspects of the University of Aizu

The Chairperson of the Board of Executives reported that the partial revision of this regulation had been approved by the Management Council as proposed on the draft.

Regent Makita requested a review of the organization of the Junior College because there are some issues regarding not having the Department for Student Affairs at the Junior College Division. The Chairperson delegated this subject to next Director General of the Administrative Office and next Director of the General Affairs and Budget Division for review and study. There was no particular question asked on this subject, and the Board of Executives approved the proposal as proposed on the draft.

3. Partial Revision of the Regulation Concerning the Salaries for Executives.

The Chairperson of the Board of Executives reported that the revision of Regulation concerning salaries for Executives had been approved by the Management Council as proposed on the drafted.

There was no particular question asked on this subject, and the Board of Executives approved the proposal as proposed on the drafted.

4. Partial Revision of the Ruling Concerning Office Regulations for Personnel of the Public University Corporation, the University of Aizu.

The Chairperson of the Board of Executives reported that the partial revision of this

regulation had been approved by the Management Council as proposed on the drafted.

There was no particular question asked on this subject, and the Board of Executives approved the proposal as proposed on the draft.