

**Minutes from the Second Meeting of the Board of Executive
of the Public University Corporation, the University of Aizu of FY2009**

1. Date and Time: Thursday, June 25, 2009
2:29 p.m. – 2:31 p.m.
2. Location: The Large Conference Room, 3rd floor of the
Administration Complex
3. Attendance:
Present:
Members: Chairperson Tsunoyama, Vice Chairperson Mirenkov, Regent
Kuroda, Regent Makita, Regent Iwase Regent Kanno

Non-members: Administrative staff
4. Signatories to the Minutes: Regent Makita, Regent Kanno
5. Proceedings:
[New Business]
 - A. FY2008 Project Achievement Report
Chairperson Tsunoyama reported that the FY2008 Project Achievement Report had been approved by the Management Council as originally proposed.
There were no particular questions asked on this question and it was approved by unanimous consent.
 - B. Settlements of Accounts for FY2008
Chairperson Tsunoyama reported that the FY2008 Settlements of Accounts had been approved by the Management Council as originally proposed.
There were no particular questions asked on this question and it was approved by unanimous consent.
 - C. Partial Revision of the Regulation Concerning the Salaries for Executives
Chairperson Tsunoyama reported that the partial revision of the regulation concerning the salaries for executives of the Public University Corporation, the University of Aizu had been approved by the Management Council as originally proposed.
There were no particular questions asked on this question and it was approved by unanimous consent.

**Minutes from the Third Meeting of the Board of Executive
of the Public University Corporation, the University of Aizu of FY2009**

1. Date and Time: Monday, November 30, 2009
11:28 a.m. – 11:32 a.m.

2. Location: The Large Conference Room, 3rd floor of the
Administration Complex

3. Attendance:
Present:
Members: Chairperson Tsunoyama, Vice Chairperson Mirenkov, Regent
Kuroda, Regent Makita, Regent Iwase Regent Kanno

Non-members: Administrative staff

4. Signatories to the Minutes: Regent Makita, Regent Kanno

5. Proceedings:
[New Business]
A. Partial Revision of the Regulation Concerning the Salaries for Executives and the
Regulation Concerning Salaries for Personnel of the Public University Corporation,
the University of Aizu, Etc
Director Okabe, the General Affairs and Budget Division provided explanations on
the partial revision of relevant regulations. There were no particular questions asked
on this question and it was approved by unanimous consent.