



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

1. Date and Time: Thursday, March 25, 2010  
11:35 a.m. – 11:37 a.m.
  
2. Location: The Large Conference Room, 3<sup>rd</sup> Floor of the  
Administrative Complex
  
3. Attendance:  
Present:
  - 6 members: Chairperson Tsunoyama, Vice Chairperson Mirenkov, Regent Kuroda,  
Regent Makita, Regent Iwase, Regent Kanno
  - 1 auditor: Auditor Kuriki
  - Administrative staff
  
4. Signatories to the Minutes: Regent Makita, Regent Kanno
  
5. Proceedings:  
[New Business]  
A. FY 2010 Annual Plans  
There were no questions particularly asked on this issue and it was approved by  
unanimous consent.