

Minutes from the First Meeting of the Board of Executives of Fiscal Year 2010

1. Date and Time: Friday, June 25, 2010
3:15 p.m. – 3:40 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 Sedukhin of the Board of
Executives, Regent Oka, Regent Makita, Regent Kanno, Regent
Iwase
Auditors (2 persons): Auditor Kuriki, Auditor Fukunishi
Administrative Personnel Members
4. Signatories to the Minutes: Regent Iwase and Regent Kanno

5. Proceedings

<Agenda>

A FY 2009 Project Achievement Report

The Chairperson of the Board of Executive reported that the Management Council had approved this issue as proposed on the draft.

No questions were particularly asked on this issue, and it was unanimously approved by the Board.

B FY 2009 Settlement of Accounts

The Chairperson of the Board of Executive reported that the Management Council had approved this issue as proposed on the draft.

No questions were particularly asked on this issue, and it was unanimously approved by the Board.

C Self-evaluation by the University of Aizu for University Institutional Accreditation Evaluations

The Chairperson of the Board of Executive reported that the Management Council had approved this issue as proposed on the draft.

No questions were particularly asked on this issue, and it was unanimously approved by the Board.

<Report>

A Management Policies Regarding Conflicts of Interest of the Public University Corporation, the University of Aizu

Director Hikichi of the Planning and Collaboration Division provided an explanation regarding establishment of the management policies regarding

conflicts of interest. After that, opinions, etc. were exchanged as summarized below.

Opinions, etc.

- Although it is stated in the General Plan of Management of Conflicts of Interest that the relevant committee may conduct necessary investigations, and that the committee shall provide advice, instruction or warning, I am dubious about the point that relevant individuals who have made a self-declaration regarding conflicts of interest shall not be given an opportunity to explain before receiving advice, etc. from the Committee.
 - There is an article regarding a petition of objection in the General Plan, and if a petition of objection is raised by the relevant individuals, the committee shall be required to conduct re-deliberation on respective cases on a mandatory basis.
 - Though I understand that it is stipulated in the General Plan that applicable individuals who have made a self-declaration regarding conflicts of interest may raise a petition of objection, they should be given an opportunity to explain before advice, instruction or warning are provided by the Committee.
 - Three terms, “advice”, “instruction” and “warning” used in the General Plan, which are slightly different in meaning, shall not exceed the scope of advice in nature.

- I understand that these management policies do not apply to cases in which there is a conflict of interest with the University in fields unrelated to positions, etc. which I am appointed to at the University. Is my understanding correct?
 - That is correct.

Minutes from the Second Meeting of the Board of Executives of Fiscal Year 2010

1. Date and Time: Friday, November 19, 2010
4:25 p.m. – 4:30 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 Sedukhin of the Board of
Executives, Regent Oka, Regent Makita, Regent Kanno, Regent
Iwase
Administrative Personnel Members
4. Signatories to the Minutes: Regent Kanno and Regent Iwase

5. Proceedings

<Agenda>

- 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

There were no questions particularly asked on this issue and it was approved by
unanimous consent.

**Minutes from the Third Meeting of the Board of Executives
of the Public University Corporation, the University of Aizu of FY2010**

1. Date and Time: Monday, February 28, 2011 11:08 a.m. – 11:10 a.m.
2. Location: The Large Conference Room, 3rd Floor of the Administrative Complex
3. Attendance:
Present:
 - 5 Members: Vice Chairperson Sedukhin, Regent Oka, Regent Makita, Regent Kanno, Regent Iwase
 - 1 auditor: Auditor Fukunishi
 - Administrative staff
4. Absent: Chairperson Tsunoyama
5. Signatories to the Minutes: Regent Oka, Regent Makita
6. Proceedings:
[New Business]
 - A. FY 2011 Budget for the Public University Corporation, the University of Aizu (Draft)
Regent Kanno reported that this draft was approved by the Management Council as proposed.
There were no questions particularly asked on this issue and it was approved by unanimous consent.