

**Minutes from the First Meeting of the Board of Executive
of the Public University Corporation, the University of Aizu of FY2011**

1. Date and Time: Monday, May 9, 2011
11:46 a.m. – 11:52 a.m.
2. Location: The Large Conference Room, 3rd Floor of the
Administrative Complex
3. Attendance:
Present:
 - 5 members: Chairperson Tsunoyama, Regent Oka, Regent Makita, Regent Kanno,
Regent Iwase
 - 2 auditors: Auditor Kuriki and Auditor Fukunishi
 - Administrative StaffAbsent:
 - Vice Chairperson Sedukhin
4. Signatories to the Minutes: Regent Oka, Regent Kanno
5. Proceedings:
[Reports]
 - A. FY 2011 Annual Plans
Chairperson Tsunoyama stated that this subject had already been explained at the
Management Council meeting and that he would not repeat the explanation.
There were no questions asked on this subject.
 - B. Partial Revision of the Regulation Concerning the Salaries for Executives, Etc. of the
Public University Corporation, the University of Aizu
Regent Kanno provided an explanation based on the distributed document.
There were no questions asked on this subject.
[Other]
 - University Facility Damage Caused by the Eastern Japan Massive Earthquake
Auditor Fukunishi suggested to separate quake-damaged areas with signs and ropes
to call for attention and to avoid accidents, since restoration of the liquefied ground would
take long time.

The Minutes from the Third Meeting of the Board of Executive of the Public University Corporation, the University of Aizu of FY2011

1. Date and Time: Wednesday, February 1, 2012 11:35 a.m. – 11:38 a.m.
2. Location: The Large Conference Room, 3F, the Administrative Complex
3. Attendance:
 - Present:
 - 6 Members: Chairperson Tsunoyama , Vice Chairperson Sedukhin, Regent Oka, Regent Makita, Regent Hasegawa, Regent Iwase
 - 2 Auditors (Auditor Kuriki, Auditor Fukunishi)
 - Administrative staff
4. Signatories to the Minutes: Regent Oka, Regent Hasegawa
5. Proceedings:

[New Business]

 - A. University of Aizu Mid-term Plans for the 2nd Term (Draft)

There were no questions particularly asked on this issue and it was approved by unanimous consent.
6. Other
 - The Government of Fukushima Prefecture is to announce the prefectural budget plan for FY 2012 tomorrow. Our corporation will receive an operational subsidy calculated by the same rules as before. We will start budget planning, following decision on this subsidy. Regarding funds for revitalization activities, the prefectural government will subsidize costs for development of the University's fundamental plan for revitalization.
 - This means that our university is given authorization to start concrete activities of the Revitalization Center.

The Minutes from the Fourth Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2011

1. Date and Time: Monday, February 27, 2012 From 11:20 a.m.
2. Location: The Large Conference Room, 3F, the Administrative Complex
3. Attendance:
 - Present:
 - 6 Members: Chairperson Tsunoyama , Vice Chairperson Sedukhin, Regent Oka, Regent Makita, Regent Hasegawa, Regent Iwase
 - Administrative staff
4. Absent: 2 Auditors (Auditor Kuriki, Auditor Fukunishi)
5. Signatories to the Minutes: Vice Chairperson Sedukhin, Regent Makita

6. Proceedings:

[New Business]

A. FY 2012 Budget Plan for the Public University Corporation, the University of Aizu (Draft)

Chairperson Tsunoyama reported that this draft had been approved by the Management Council as proposed.

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

Summary of Discussions at the Fifth Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2011

1. Date and Time: Wednesday, March 28, 2012 11:45 a.m. – 11:48 a.m.
2. Location: The Large Conference Room, 3rd Floor of the Administration Complex
3. Attendance:
Present:
 - 6 Members: Chairperson Tsunoyama, Vice Chairperson Sedukhin, Regent Oka, Regent Makita, Regent Hasegawa, Regent Iwase
 - 1 auditor: Auditor Fukunishi
 - Administrative staff
4. Absent: Auditor Kuriki
5. Signatories to the Minutes: Regent Oka, Regent Hasegawa
6. Proceedings:
[New Business]
 - A. FY 2012 Annual Plan (Draft)

Chairperson Tsunoyama reported that this draft had been approved by the Management Council as proposed.

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