

Summary of the First Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2012

1. Date and Time: Thursday, June 21, 2012
2:48 p.m. – 2:50 p.m.
2. Location: The Large Conference Room, 3rd Floor of the
Administrative Complex
3. Attendance:
Present:
 - 6 members: Chairperson Tsunoyama, Vice Chairperson Sedukhin, Regent Kanemoto, Regent Makita, Regent Hasegawa, Regent Iwase
 - 2 auditors: Auditor Fukunishi, Auditor Ageishi
 - Administrative Staff
4. Signatories to the Minutes: Vice Chairperson Sedukhin, Regent Makita
5. Proceedings:
[New Business]
 - A. FY 2011 Project Achievement Report

The Chairperson reported that the FY 2011 Project Achievement Report had been approved by the Management Council.

There were no questions particularly asked on this issue, and the Board of Executives unanimously approved the achievement report as proposed.
 - B. Settlement of Accounts for FY 2011

The Chairperson reported that the Settlement of Accounts for FY 2011 had been approved by the Management Council.

There were no questions particularly asked on this issue, and the Board of Executives unanimously approved the settlement of accounts as proposed.

Summary of the Second Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2012

- 1 Date and Time: Tuesday, February 26, 2013
2:48 p.m. – 2:50 p.m.
- 2 Location: The Large Conference Room, 3rd Floor of the
Administrative Complex
- 3 Attendance:
Present:
 - 6 members: Chairperson Tsunoyama, Vice Chairperson Sedukhin, Regent Kanemoto, Regent Makita, Regent Ito, Regent Iwase
 - 2 auditors: Auditor Fukunishi, Auditor Ageishi
 - Administrative Staff
- 4 Signatories to the Minutes: Vice Chairperson Sedukhin, Regent Makita
- 5 Proceedings:
[New Business]
 - A. Inauguration of University of Aizu Revitalization Center
The Chairperson reported that the Inauguration of University of Aizu Revitalization Center had been approved by the Management Council.
There were no questions particularly asked on this issue, and the Board of Executives unanimously approved the achievement report as proposed.
 - B. The FY2013 Budget for the Public University Corporation, the University of Aizu(Draft)
The Chairperson reported that the FY2013 Budget (Draft) had been approved by the Management Council.
There were no questions particularly asked on this issue, and the Board of Executives unanimously approved the settlement of accounts as proposed.

**Minutes from the Third Meeting of the Board of Executives
of the Public University Corporation, the University of Aizu of FY2012**

1. Date and Time: Thursday, March 28, 2013
2:58 p.m. – 3:00 p.m.
2. Location: The Large Conference Room, 3rd Floor of the
Administrative Complex
3. Attendance:
Present:
 - 6 members: Chairperson Tsunoyama, Vice Chairperson Sedukhin, Regent Kanemoto, Regent Makita, Regent Ito, Regent Iwase
 - 2 auditors: Auditor Fukunishi, Auditor Ageishi
 - Administrative Staff
4. Signatories to the Minutes: Regent Kanemoto, Regent Ito
5. Proceedings:
[New Business]
 - A. FY 2013 Annual Plans (Draft)

The Chairperson reported that the FY 2013 Annual Plans (Draft) had been approved by the Management Council.

There were no questions particularly asked on this issue, and the Board of Executives unanimously approved the annual plans as proposed.
 - B. Partial Revision of the Regulation on Remuneration for Executives

The Chairperson reported that the Partial Revision of the Regulation on Remuneration for Executives had been approved by the Management Council.

There were no questions particularly asked on this issue, and the Board of Executives unanimously approved the partial revision as proposed.