

**Summary of the First Meeting of the Board of Executives of the Public University
Corporation, the University of Aizu of FY2014**

1. Time and Date: Tuesday, April 1st, 2014 10:55-11:15

2. Place: Large Conference Room, Administrative Complex 3rd Floor

3. Attendance

Six members: Chairperson Oka, Vice Chairperson Tei, Regent Miyazaki, Regent Iwase, Regent Tokinoya, Regent Saito

Administrative staff

4. Signatories of the Minutes: Vice Chairperson Tei, Regent Miyazaki

5. Proceedings

[New Business]

A. Appointment of Education and Research Special Advisor at the University of Aizu

The Chairperson of the Board of Executives gave an explanation of the appointment of the University of Aizu Education and Research Special Advisor. With no questions, etc in particular asked, the appointment of Shigeaki Tsunoyama as the Education and Research Special Advisor was unanimously approved.

Summary of the Second Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2014

1. Time and Date: Wednesday, April 23, 2014 2:30 p.m.-2:40 p.m.
2. Place: Large Conference Room, Administrative Complex 3rd Floor
3. Attendance

Six members: Chairperson Oka, Vice Chairperson Tei, Regent Miyazaki, Regent Iwase, Regent Tokinoya, Regent Saito

Administrative staff

4. Signatories of the Minutes: Regent Tokinoya, Regent Saito

5. Proceedings

[New Business]

- A. Partial Revision of the Regulation concerning Salaries for Personnel of the Public University Corporation, the University of Aizu

The Director of the General Affairs and Budget Division provided an explanation regarding the partial revision of the Regulation concerning Salaries for Personnel of the Public University Corporation, the University of Aizu.

With no questions, etc. in particular asked, this proposal was put to a vote by a show of hands. The Council gave unanimous approval to this proposal.

**Summary of the Third Meeting of the Board of Executives of the Public University Corporation,
the University of Aizu of FY2014**

1. Time and Date: Friday, June 27, 2014 0:05 p.m.-0:20 p.m.
2. Place: Large Conference Room, Administrative Complex 3rd Floor
3. Attendance

Six members: Chairperson Oka, Vice Chairperson Tei, Regent Miyazaki, Regent Iwase, Regent Tokinoya, Regent Saito

One Auditor: Auditor Funaki

Administrative staff

4. Signatories of the Minutes: Vice Chairperson Tei, Regent Iwase
5. Proceedings

[New Business]

A Acceptance of Matsunaga Faculty Housing Complex (Buildings C and D) as a Financial Contribution

President Oka explained that the Acceptance of Matsunaga Faculty Housing Complex (Buildings C and D) as a Financial Contribution was approved as written at the Deans and Directors Council. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

B Settlement of Accounts for FY 2013 (Draft)

President Oka explained that the Settlement of Accounts for FY 2013 (Draft) was approved as written at the Deans and Directors Council. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

C FY 2013 Business Achievement Report (Draft)

President Oka explained that the FY 2013 Business Achievement Report (Draft) was approved as written at the Deans and Directors Council. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

D Opinions Regarding Revision of the 2nd Mid-term Goal (Draft)

President Oka explained that the Opinions Regarding Revision of the 2nd Mid-term Goal (Draft) were approved as written at the Deans and Directors Council. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

**The Summary of the Fourth Meeting of the Board of Executives of the Public
University Corporation, the University of Aizu of FY2014**

1. Time and Date: Wednesday, October 29, 2014 4:05 p.m.- 4:08 p.m.

2. Place: Banquet Room “*Hisho*,” 2F, Aizu Wakamatsu Washington Hotel

3. Attendance

Six members: Chairperson Oka, Vice Chairperson Tei, Regent Miyazaki, Regent
Iwase, Regent Tokinoya, Regent Saito

Two auditors: Auditor Ageishi, Auditor Funaki

Administrative staff

4. Signatories to the Minutes: Regent Miyazaki, Regent Tokinoya

5. Proceedings

[New Business]

A FY 2015 Budget Planning Policy (Draft)

President Oka explained that the FY 2015 Budget Planning Policy had been approved as written at the Deans and Directors Council. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as written.

Summary of the 5th Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2014

1. Time and Date: Thursday, February 26, 2015 2:25 p.m.-2:32 p.m.

2. Place: Conference Room #314, Administrative Complex 3rd Floor

3. Attendance

Six members: Chairperson Oka, Vice Chairperson Tei, Regent Miyazaki, Regent Iwase, Regent Tokinoya, Regent Saito

Two Auditors: Auditor Ageishi, Auditor Funaki

Administrative staff

4. Signatories of the Minutes: Regent Saito, Regent Iwase

5. Proceedings

[New Business]

A Partial Revisions of the University Regulations Pursuant to the Establishment of a System for Promotion of the Super Global University Project

Chairperson Oka explained that Partial Revisions of the University Regulations Pursuant to the Establishment of a System for Promotion of the Super Global University Project was approved as written at the Education and Research Council and the Management Council. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

B Revision of The Public University Corporation, the University of Aizu Mid-term Plans for the 2nd term

Chairperson Oka explained that the Revision of The Public University Corporation, the University of Aizu Mid-term Plans for the 2nd term was approved as written at the Education and Research Council and the Management Council. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

C Establishment of New Department in JCD

Chairperson Oka explained that Establishment of New Department in JCD was approved as written at the Management Council. With no questions in particular asked, five of six members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

[Report]

A Partial Revisions of the Regulation Concerning Salaries for Personnel of the Public University Corporation, the University of Aizu etc.

Chairperson Oka explained that the Partial Revisions of the Regulation Concerning Salaries for Personnel of the Public University Corporation, the University of Aizu etc. was reported at the Management Council. There were no questions particular asked on this report.

B Rental Fee of the UoA LICtiA

Chairperson Oka explained that the rental fee of UoA LICtiA was reported at the Management Council. There were no questions particular asked on this report.

Summary of the 6th Meeting of the Board of Executives of the Public University Corporation, the University of Aizu of FY2014

1. Time and Date: Thursday, March 26, 2015 2:45 p.m.- 2:51 p.m.
2. Place: Conference Room #314, Administrative Complex 3rd Floor
3. Attendance

Five members: Chairperson Oka, Regent Miyazaki, Regent Iwase,
Regent Tokinoya, Regent Saito

Two auditors: Auditor Ageishi, Auditor Funaki

Absent: Vice Chairperson Tei,
Administrative staff

4. Signatories to the Minutes: Regent Miyazaki, Regent Tokinoya
5. Proceedings
[New Business]

- A Partial Revision of the Regulation Concerning Salaries for Personnel of the Public University Corporation, the University of Aizu, etc.

President Oka explained that Partial Revision of the Regulation Concerning Salaries for Personnel of the Public University Corporation, the University of Aizu, etc. was approved as written at the Management Council. With no questions in particular asked, four of five members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

- B Partial Revision of Ruling Concerning Implementation of the Regulation Concerning Accounting Policies

President Oka explained that Partial Revision of Ruling Concerning Implementation of the Regulation Concerning Accounting Policies was approved as written at the Management Council. With no questions in particular asked, four of five members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

- C Establishment of University Regulation on the Use of the Lab for Leading-edge ICT in Aizu and Partial Revisions of Relevant Ruling

President Oka explained that Partial Revision of Ruling Concerning Implementation of the Regulation Concerning Accounting Policies was approved as written at the Management Council. With no questions in particular asked, four of five members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

- D FY2015 Annual Plans (Draft)

President Oka explained that the FY2015 Annual Plans (Draft) was approved as written at the Education and Research Council and the Management Council. With no questions in particular asked, four of five members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.

E FY2015 University of Aizu Budget Planning

President Oka explained that FY2015 University of Aizu Budget Planning was approved as written at the Management Council. With no questions in particular asked, four of five members of the board of executives (excluding the chairperson) voted in favor of the proposal as it was written.