

Regulation Concerning the Management Council of the Public University Corporation,
the University of Aizu

Article One

(Purpose)

1.1 This regulation provides for necessary matters concerning the Management Council to be established in accordance with the provisions of Article 17, Paragraph 1 of the Statutes on the Public University Corporation, the University of Aizu (hereinafter referred to as the “MANAGEMENT COUNCIL”).

Article Two

(Organization)

2.1 The MANAGEMENT COUNCIL shall be organized of up to ten members, and the members of the MANAGEMENT COUNCIL (hereinafter referred to as “MEMBERS”) shall be organized of the individuals listed below.

- (1) The Chairperson of the Board of Executives
- (2) The Vice Chairperson of the Board of Executives
- (3) Regents and personnel appointed by the Chairperson
- (4) Individuals other than executives or personnel of the Public University Corporation, The University of Aizu (hereinafter referred to as “CORPORATION”), appointed by the Chairperson from those with broad and highly specialized knowledge and understanding regarding universities.

2.2 The number of individuals falling under Paragraph 2.1, Item 4 shall be up to five, and at least one half of the total number of MEMBERS.

2.3 Terms of office for MEMBERS shall be two years. However, terms of office for MEMBERS who concurrently serve as executives shall be the same as that of the relevant executive positions.

2.4 Terms of office for MEMBERS appointed to fill vacancies shall be the remainder of the relevant vacated terms.

2.5 MEMBERS can be reappointed.

Article Three

(Matters for Deliberation)

3.1 The MANAGEMENT COUNCIL shall deliberate on the following items:

- (1) Matters related to management of the CORPORATION related to opinions to be presented to the Governor regarding mid-term goals.
- (2) Matters related to management of the CORPORATION pertaining to mid-term plans and annual plans.
- (3) Matters pertaining to establishment, revision and abolition of University Regulations of the CORPORATION accounting regulations, criteria for remuneration for executives, criteria for provision of salaries and retirement allowances for faculty and administrative personnel, and other regulations related to management of the CORPORATION.
- (4) Matters pertaining to drafting and execution of budgets, and settlement of

accounts.

(5) Matters pertaining to internal inspection and evaluation of situations regarding organization and management.

(6) Important matters related to management of the CORPORATION other than those listed above.

3.2 The MANAGEMENT COUNCIL may ask for opinion of the Faculty Assembly in cases where doing so is recognized as necessary for deliberation.

Article Four

(Chair)

4.1 The position of Chair of meetings shall be established within the MANAGEMENT COUNCIL, and the Chairperson of the Board of Executives shall fill this position.

4.2 The Chair shall preside over meetings of the MANAGEMENT COUNCIL.

4.3 Should the Chair be unable to fulfill duties as Chair due to an accident, the Vice Chairperson shall execute those duties on his/her behalf.

Article Five

(Convocation)

5.1 The MANAGEMENT COUNCIL shall be convoked by the Chairperson when the Chairperson recognizes doing so as necessary.

Article Six

(Quorum)

6.1 Meetings of the MANAGEMENT COUNCIL can be held only if a quorum of more than one half of its constituents are present.

Article Seven

(Decisions)

7.1 Decisions to be made by the MANAGEMENT COUNCIL, except as specially provided for in other regulations, shall be rendered by approval of more than one half of the constituents in attendance. However, when there are an equal number of members supporting both sides of an issue, the Chair shall render the decision.

Article Eight

(Attendance by Non-members)

8.1 When the Chairperson recognizes doing so as necessary, non-members shall be eligible to attend and state their opinions at meetings of the MANAGEMENT COUNCIL. However, they shall not have the right to participate in decisions.

Article Nine

(Closed Meetings)

9.1 Meetings of the MANAGEMENT COUNCIL shall not be open to the general public.

Article Ten

(Meeting Records)

10.1 With regard to meeting records from meetings of the MANAGEMENT COUNCIL, minutes shall be prepared and filed.

Article Eleven

(General Administrative Affairs)

11.1 General administrative affairs of the MANAGEMENT COUNCIL shall be done by the General Affairs and Budget Division of the Administrative Office.

Article Twelve

(Supplementary Rules)

12.1 Besides the provisions of this Regulation, necessary matters concerning operation of the MANAGEMENT COUNCIL shall be provided for separately by the MANAGEMENT COUNCIL.

Additional Provisions

This regulation shall be enforced as of April 1, 2006.

Additional Provisions

This regulation shall be enforced as of April 1, 2008.

Additional Provisions

This regulation shall be enforced as of April 1, 2009.