Summary of the Management Committee Written Deliberation Minutes

1. Date: Friday, October 17 – Wednesday, October 22, 2025
2. Members: (Internal)

Teiji Tominaga (President)

Takafumi Aoki, Hirotsugu Takizawa, Asako Sugimoto, Toshiya Ueki, Hideo Harigae, Hiroo Yugami, Yasuhiro Miyata, Yasunori Yamashita, Tsuyoshi Tohyama, Motoko Kotani, Marie-Pierre FAVRE

(External)

Kazuko Ohtani, Atsushi Ohtsu, Tadashi Onodera, Hidefumi Kobayashi, Yayoi Komatsu, Hiroyuki Sakaki, Keiichi Sasaki, Koichi Tadenuma, Kojiro Higuchi, Koichiro Watanabe, Alison Beale, Elizabeth Masamune, Richard Dasher, Sandra Wu Wen-Hsiu

3. Proceedings

(1) Compliance with the National University Corporation Governance Code

Compliance with the National University Corporation Governance Code was confirmed.