**Summary of the Management Committee Written Deliberation Minutes**

1. Date: Wednesday, September 16 – Friday, September 18, 2026
2. Members: (Internal)

Teiji Tominaga (President)

Takafumi Aoki, Hirotsugu Takizawa, Asako Sugimoto, Toshiya Ueki, Masahiro Yamaguchi, Hideo Harigae, Hiroo Yugami, Atsushi Hashizume, Tsuyoshi Tohyama, Miwako Doi, Marie-Pierre FAVRE, Muneya Taniguchi

(External)

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

3. Proceedings

(1) New Administrative Structure

The new administrative structure effective August 6, 2026, was confirmed.

(2) Status of Compliance with the National University Corporation Governance Code

The Status of Compliance with the National University Corporation Governance Code was confirmed.

(3) Approval of the Financial Statements for Fiscal Year 2025

It was confirmed that the financial statements for fiscal year 2025 were approved by the Minister of Education, Culture, Sports, Science and Technology.

(4) Establishment of Regulations (for Deliberation)

The establishment of two regulations, including the Revision of the Regulations for Organizational Operation of National University Corporation Tohoku University, was deliberated and approved.