Summary of the Management Policy Council Meeting Minutes

1. Date: Saturday, October 19, 2024
2. Venue: Web Conference
3. Attendees: Teiji Tominaga (President)
   Takafumi Aoki, Kuniko Ozaki, Kumiko Obino, Masaki Sakaida, Tetsuro Higashi, Yasuhiro Miyata, Geoffrey David Price, Marie Pierre Favre
   (Attendants)
   Toshiya Ueki (Executive Vice President), Hitoshi Izu (Vice President),
   Hiroyuki Fukuda (Auditor), Kuniko Taguchi (Auditor)
   (Administrative Office)
   Yoshitaka Taniguchi (General Administrative Manager),
   Akira Abe (Director of General Affairs and Planning Department),
   Takashi Sugawara (Deputy Director of General Affairs and Planning Department),
   Tomokazu Furukawa (Director of General Affairs Division)
4. Absentees: None

○ It was approved that President Tominaga would conduct the proceedings until a chairperson is elected.

5. Proceedings

(1) Election of the Chairperson

President Tominaga proposed that the chairperson be selected from among the external members by mutual election of the Management Policy Members. This proposal was approved, and subsequently, through mutual election by the Management Policy Members, Tetsuro Higashi was elected as the chairperson.

(2) Establishment on the Regulations of Management Policy Council

Based on the provided materials, the Administrative Office gave an explanation of the establishment of the Regulations on National University Corporation Tohoku University Management Policy Council. After deliberation, it was approved.

(3) Universities for International Research Excellence: Accreditation & Related Efforts

Based on the provided materials, President Tominaga and Takafumi Aoki gave an explanation of the application for accreditation as a University of International Research Excellence. After deliberation, it was approved. Additionally, as the report on operational status of our university, an explanation was given on the Research System Strengthening Plan for a Universitiy for International Research Excellence.