

## Summary of the Fourth Management Policy Council Meeting

Date: Friday, June 27, 2025 13:00-14:30 (JST)

Venue: Online

Attendees: Johan Lauwereyns, Monte Cassim, Makoto Aratono, Tatsuro Ishibashi, Akiko Chishaki,  
Tsuguya Fukui, Shuhei Morofuji, Masami Yamamoto

(Also in attendance: )

[Executive Vice Presidents]

Kenji Iwata, Jun Tanimoto, Seiichi Uchida, Kazuyuki Furuta, Shisou Kataoka,  
Mami Oyama, Yukiko Motomura

[Auditors]

Miya Yamaguchi, Yoshiro Hori

[Vice Presidents and Directors]

Natalie Konomi (Vice President), Shoshiro Takeyoshi (Vice President),  
Eisaku Nakamura (Director, Planning Department),  
Akira Idezoe (Director, Planning Division),  
Yosuke Tsuruoka (Director, Social Engagement Division),  
Kozo Matsukawa (Director, International Affairs Department),  
Koji Nakata (Director, Finance Department),

[Administrative Office]

Hisayuki Takei (Director, General Affairs Department)  
Akiyoshi Satake (Director, General Affairs Division)

Absentees: Reitumetse Obakeng Mabokela

\*Before the meeting, President Ishibashi expressed his appreciation for the discussions held thus far regarding the “Second Call of the Universities for International Research Excellence Initiative,” and reported that the application had been successfully submitted.

[Agenda and Proceedings]

(1) FY 2024 Financial Statements [Proceeding]

President Ishibashi provided an explanation of the financial statements for FY2024, based on Document 1. After deliberation, the proposal was approved as presented.

(2) Report on the Approval of Revisions to the Mid-Term Plan [Report]

President Ishibashi reported, based on Document 2, that a resolution had been adopted during the first written deliberation. He stated that the application to amend the Mid-Term Plan had been submitted to the Minister of Education, Culture, Sports, Science and Technology, and that the

amendment had been officially approved.

(3) Report on the Operational Status of Kyushu University [Report]

President Ishibashi provided a report on the operational status of Kyushu University, based on Document 3.

(4) Opinions on the Selection of the Next President of Kyushu University

The Administrative Office reported, based on Document 4, on the response received from the President Selection and Oversight Committee regarding the “Opinions on the Selection of the Next President of Kyushu University,” which had been submitted after the second meeting.

An exchange of views followed, concerning the selection of the next president, and it was agreed that the content of the discussion would be conveyed to the President Selection and Oversight Committee.