

Summary of the Sixth Management Policy Council Meeting

Date: Wednesday, December 17, 2025 10:00-11:20 (JST)

Venue: Online

Attendees: Johan Lauwereyns, Monte Cassim, Reitumetse Obakeng Mabokela, Makoto Aratono, Tatsuro Ishibashi, Akiko Chishaki, Tsuguya Fukui, Shuhei Morofuji, Masami Yamamoto
(Also in attendance:)

[Executive Vice Presidents]

Kenji Iwata, Yoshimi Sonoda, Jun Tanimoto, Seiichi Uchida, Kazuyuki Furuta,
Shisou Kataoka, Mami Oyama

[Auditors]

Miya Yamaguchi, Yoshiro Hori

[Vice Presidents, Special Advisor and Directors]

Natalie Konomi (Vice President), Shoshiro Takeyoshi (Vice President),
Kenji Kimura (Special Advisor), Eisaku Nakamura (Director, Planning Department),
Akira Idezoe (Director, Planning Division),
Ryo Inoue (Director, Industrial Collaboration Promotion Division),
Hisano Kato (Director, Executive Office of the President),
Haruaki Yoshimaru (Director, Legal Affairs and Compliance Division)

[Administrative Office]

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

Absentees: None

[Agenda and Proceedings]

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

President Ishibashi provided a report, based on Documents 1-1 through 1-3, on the operational status of Kyushu University.

(2) Selection Process for the Next President of Kyushu University [Report]

The Administrative Office provided a report, based on Document 2, on the progress and schedule regarding the selection of the next President of Kyushu University.