

Summary of the Eighth Management Policy Council Meeting

Date: Monday, March 23, 2026 10:00-11:35 (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, Yukiko Motomura

[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), Hisano Kato (Director, Executive Office of the President), Haruaki Yoshimaru (Director, Legal Affairs and Compliance Division)

[Administrative Office]

Akiyoshi Satake (Director, Finance Planning Division)

Absentees: None

Prior to the agenda, President Ishibashi reported that Prof. Koichi Akashi had been selected as the candidate for the next President of Kyushu University.

[Agenda and Proceedings]

(1) Selection of the candidate for the next President of Kyushu University [Report]

The Administrative Office reported, based on Document 1, on the selected candidate for the next President and the process leading to the selection.

(2) The Board Members, Senior Vice Presidents, and Vice Presidents at Kyushu University [Report]

President Ishibashi reported, based on Document 2, on the new executive structure of Kyushu University, including Board Members, Senior Vice Presidents, and Vice Presidents, effective April 1, 2026.

(3) FY 2026 Budget, etc. [Deliberation]

President Ishibashi provided an explanation, based on Document 3-1 and 3-2, regarding the budget for

FY 2026. Following deliberation, the proposal was approved as presented.

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

President Ishibashi reported, based on Document 4, on the operational status of Kyushu University.