

Summary of the First Management Policy Council Meeting

Date: Monday, March 3, 2025 – Thursday, March 6, 2025

Method of holding: Written deliberation

Attendees: Johan LAUWEREYNS, Monte CASSIM, Reitumetse Obakeng MABOKELA,
Makoto ARATONO, Tatsuro ISHIBASHI, Akiko CHISHAKI, Tsuguya FUKUI,
Shuhei MOROFUJI, Masami YAMAMOTO

Absentees: None

(Proceedings, etc.)

1. Proceedings

(1) Election of the Chairperson

In accordance with the provisions of the National University Corporation Act and the National University Corporation Kyushu University Regulations of the Management Policy Council, it was confirmed that the Chairperson of the Management Policy Council shall be elected by mutual vote among the Management Policy Council Members. Following this confirmation, Tsuguya FUKUI was elected as the Chairperson through mutual vote.

(2) Agenda Procedures of the Management Policy Council

In accordance with the National University Corporation Act and the National University Corporation Kyushu University Regulations of the Management Policy Council, the Chairperson proposed the procedural framework for Council deliberations. After discussion, the proposal was approved.

(3) Amendments to the Mid-Term Plan

President Ishibashi submitted a proposal regarding amendments to the Mid-Term Plan for the fiscal year 2025 and beyond. After deliberation, the proposal was approved.