

Summary of the Second Management Policy Council Meeting

Date: Wednesday, March 26, 2025 15:30-17:15 (JST)

Venue: Main Conference Room, Shiiki Hall, Ito Campus, Kyushu University

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 and Directors]

Natalie KONOMI (Vice President), Shoshiro TAKEYOSHI (Vice President),
Chikara SHIMODA (Director, Finance Department),
Masakazu NAGAO (Director, Finance and Planning Division)

[Administrative Office]

Hisayuki TAKEI (Director, General Affairs Department)
Akiyoshi SATAKE (Director, General Affairs Division)

Absentees: None

Agenda and Proceedings

1. Reports

(1) Executive Structure at Kyushu University

President Ishibashi reported on the Executive Members, including Board Members, Senior Vice presidents, and Vice Presidents, effective as of April 1, 2025.

2. Proceedings

(2) FY2025 Budget

President Ishibashi explained the budget for FY2025 based on the distributed materials. After deliberation, the proposal was approved as presented.

(3) Application details for the Second Call of the Universities for International Research Excellence Initiative

President Ishibashi reported on the current state of the University's operations and explained the rationale for applying to the second call of the Universities for International Research Excellence Initiative, along with the proposed application. Following this, the council discussed the application

proposal. It was decided that the proposal would be reviewed again by the Management Policy Council prior to the official submission.

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

The Administrative Office explained the criteria and methods for the selection of the next President based on the materials provided. Subsequently, a discussion was held on the matter. The opinions expressed during the meeting will be conveyed to the President Selection and Oversight Committee.