

Regulations of the Board of Trustees of Kyushu University

Kyushu University Regulation No.4 of 2004

Established: April 1, 2004

Last amended: April 1, 2009

(Kyushu University Regulation No.40 of 2008)

(Purpose)

Article 1 The Regulations of the Board of Trustees of Kyushu University (hereinafter referred to as these “Regulations”) shall provide for proceedings in the meetings of and other necessary matters concerning the Board of Trustees, pursuant to the provisions of Article 27, paragraph (2) of the Regulations of Kyushu University (Kyushu University Regulation No. 1 of 2004).

(Members)

Article 2 The Board of Trustees consists of the following persons:

- (i) the President; and
- (ii) the Executive Vice Presidents.

(Matters for Decision)

Article 3 When deciding any of the following matters, the President must make its decision following discussion at the Board of Trustees:

- (i) matters relevant to opinions on medium-term objectives (meaning opinions to be stated by Kyushu University to the Minister of Education, Culture, Sports, Science and Technology pursuant to the provisions of Article 30, paragraph (3) of the National University Corporation Act (Act No. 112 of 2003; hereinafter referred to as the "Corporation Act")) and matters relevant to annual plans;
- (ii) matters for which the authorization or approval of the Minister of Education, Culture, Sports, Science and Technology is required pursuant to the Corporation Act;
- (iii) matters relevant to the preparation and execution of the budget, and matters relevant to the settlement of accounts;
- (iv) matters relevant to the establishment or abolition of undergraduate schools, graduate schools, graduate faculties, or any other important organizations; and
- (v) other important matters provided by the Board of Trustees.

(Chairperson)

Article 4 (1) The Board of Trustees has in place a chairperson, and the President serves

in this capacity.

(2) The chairperson presides over the Board of Trustees.

(3) If the chairperson is unable to attend to their duties, the Executive Vice President designated by the chairperson in advance performs those duties in their place.

(Meetings)

Article 5 (1) The Board of Trustees may not hold meetings or make any decisions unless at least two-thirds of its members are present.

(2) Decisions of the Board of Trustees are effected through the affirmative votes of three-quarters or more of the members who are present.

(Attendance of Persons Other Than Members)

Article 6 The Board of Trustees may request that any person other than its members attend its meeting if its attendance is considered necessary, and may hear the person's explanation or opinions on the matter up of discussion.

(Administration of Affairs)

Article 7 Affairs relevant to the Board of Trustees are administered by the General Affairs Division of the General Affairs Department, with the cooperation from other divisions of the Administration Bureau or the like.

(Auxiliary Provisions)

Article 8 In addition to what is provided in these Regulations, the necessary matters relevant to the administration, etc. of the Board of Trustees are provided by the Board of Trustees.

Supplementary Provisions

These Regulations come into effect as of April 1, 2004.

Supplementary Provisions (Kyushu University Regulation No. 40 of 2008)

These Regulations come into effect as of April 1, 2009.