

Minutes of the 10th Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee

Date/Time : Wednesday, March 22, 2023 11:00 ~12:30

Place : Conference Room No.1(West), 3rd Floor, Administration Building of APU (ZOOM)

Attendees:

Presidential Candidate Selection Committee:

Chairman ASANO Akito (Vice-President, Trustee, Director-General)
Members SEIKE Kumi (Professor, College of Asia Pacific Studies)
NISHANTHA Giguruwa (Professor, College of Asia Pacific Studies)
BUI Thanh Huong (Professor, College of Asia Pacific Studies)
LEE Geunhee (Professor, College of International Management)
NATSUDA Kaoru (Professor, College of International Management)
FAN Pengda (Associate Professor, College of International Management)
TERAJIMA Hiromichi (Associate Professor, Center for Language Education)
KANAI Shusuke (Associate Professor, Education Development and Learning Support Center)
ORITA Akihiro (Deputy Director)
KANAZAWA Nao (Academic Office)
SAMANO Yukiko (Office of the President)
MATSUURA Melody Mei (Academic Office)
ANANDAGODA Channa (Alumni)
IZUMI Miho (Alumni)
Gita Pramudita Prabhandhari (Alumni)

Presidential Candidate Selection Control Board :

Chairman KAWAZOE Satoshi
Members MEIRMANOV Serik
NAKAHARA YASUHIRO

Secretariat : MURATA Yoichi, NAKAMURA Nobuhiro, ODAGIRI Akira, ICHIMIYA Yuri,
NAKAJIMA Mika (Administration office)

* Underline: Absentees

(Quorum for the establishment of the Selection Committee Meeting; 11 out of the 15 members).

(The signatories of the minutes: LEE Geunhee, NATSUDA Kaoru)

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[Agenda]

1. Approval of Meeting Minutes

The meeting minutes of the 9th Presidential Candidate Selection Committee were approved.

2. Share the applicants list

The secretariat reported on the status of applications.

3. Candidates recommended by the Executive Search Firm

The search firm recommended their candidates, and after discussion and voting, the list of candidates recommended by search firm were approved.

4. Upcoming schedule for presidential candidate selection and requests to committee members

The chairperson explained about upcoming schedule for candidate selection and requests to committee members based on the materials.

5. Selection Process for Presidential Candidates (Document Screening and First and Second-Round Interviews)

The chairperson explained about the selection process based on the materials.

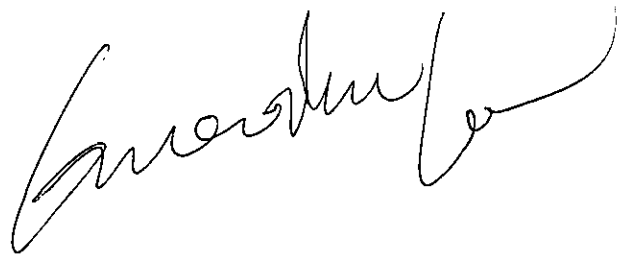
6. Administrative announcement

The secretariat explained about the future schedule based on the materials.

One committee member also requested that the progress of the selection process be shared with the faculty and staff. It was confirmed that reports would be made for the Faculty Discussion Meeting and the Administration Meeting.

2023.4.14

Signatory: LEE Geunhee

A handwritten signature in black ink, appearing to read 'Lee Geunhee', written in a cursive style.

Signatory: NATSUDA Kaoru

A handwritten signature in black ink, appearing to read 'Natsuda Kaoru', written in a cursive style.