

Minutes of the 11th Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee

Date/Time : Friday, April 14, 2023 12:30 ~13:00

Place : Conference Room No.5, 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 Sustainability and Tourism)
BUI Thanh Huong (Professor, College of Sustainability and Tourism)
LEE Geunhee (Professor, College of International Management)
NATSUDA Kaoru (Professor, College of Asia Pacific Studies)
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 Planning)
MATSUURA Melody Mei (Student 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 : INOUE Chikako, NAKAMURA Nobuhiro, NAKAJIMA Mika (Administration office)

* Underline: Absentees

(Quorum for the establishment of the Selection Committee Meeting; 11 out of the 14 members).

(The signatories of the minutes: TERAJIMA Hiromichi, KANAI Shusuke)

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【Agenda】

1. Approval of Meeting Minutes

The meeting minutes of the 10th Presidential Candidate Selection Committee were approved.

2. The result of document screening

The chairman shared the results of the document screening and the successful applicants are confirmed.

3. Status of Candidates recommended by the Executive Search Firm

The search firm reported on the status of their approach and candidates recommended by the search firm was confirmed.

4. Selection of Interviewers

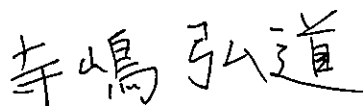
The chairman confirmed that the interviewers will be selected after confirming the schedule of candidates for the first round of interviews.

5. Administrative announcement (Future schedule)

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

2023.5.5

Signatory: TERAJIMA Hiromichi



Signatory: KANAI Shusuke

