

**Minutes of the 1st Meeting of the Ritsumeikan Asia Pacific University
Presidential Candidate Selection Committee**

Date/Time: Monday, September 26, 2022, 14:30–16:00

Venue: Conference Room No. 5, 3rd Floor, Administration Building
(with the option to join via ZOOM)

Members: Chair: ASANO Akito (Vice President, Executive Trustee, APU 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, Ritsumeikan Asia Pacific University)
KANAZAWA Nao (Administrative Staff, Academic Office)
SAMANO Yukiko (Assistant Manager, Office of the President)
MATSUURA Melody Mei (Tokutei Contract Staff, Academic Office)
ANANDAGODA Channa (Alumni)
IZUMI Miho (Alumni)
Gita Pramudita Prabhandhari (Alumni)

Selection Control Board Members: KAWAZOE Satoshi (Chair), MEIRMANOV Serik, NAKAHARA Yasuhiro

Secretariat: MURATA Yoichi (University Administration and Student Services, Ritsumeikan Asia Pacific University), NAKAMURA Nobuhiro (Manager, Administration Office), ODAGIRI Akira (Staff, Administration Office), NAKAJIMA Mika (Staff, Administration Office)

* Underlined members were absent.
(Quorum met with 12 of 15 members in attendance)
(Signatories to the minutes: SEIKE Kumi, NISHANTHA Giguruwa)

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[Agenda]

1. Greeting from the Chair and Introduction of Members
The chairperson presented the opening remarks and the members of the Selection Committee and

Selection Control Board introduced themselves.

The chairperson designated two signatories to the minutes.

2. Explanation of the System

Based on the Regulations for the Selection of Presidential Candidates, the chairperson explained the system.

As regards the regulations, he explained that the composition of the selection committee will be revised after the establishment of the new college in April 2023.

3. Summary of Previous Proceedings Shared, Q&A, Exchange of Opinions

The chairperson provided a summary of the work of the previous Presidential Candidate Selection Committee. The various committee members asked questions regarding the previous selection committee and exchanged opinions on how to proceed in the future, etc.

4. Upcoming Schedule

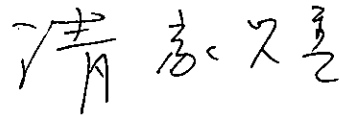
The chairperson explained the upcoming schedule.

5. Administrative Notifications (future plans, etc.)

The Secretariat confirmed a time change for a future committee meeting.

2022.10.07

Signatory: SEIKE Kumi



(Seal)

Signatory: NISHANTHA Giguruwa



(Seal)