

## Minutes of the 2nd Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee

Date/Time: October 7, 2022 14:30–16:30

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 G. D. (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 (Professor, College of International Management)  
TERAJIMA Hiromichi (Associate Professor, Center for Language Education)  
KANAI Shusuke (Professor, Educational 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 14 of 15 members in attendance)

(Signatories to the minutes: BUI Thanh Huong, LEE Geunhee)

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### Agenda

#### 1. Approval of meeting minutes

The meeting minutes of the 1st Presidential Candidate Selection Committee were approved.

#### 2. Consignment with an executive search firm

The Chair reported on the status of the outsourcing contract with the previous search firm and issued a proposal on

contracting with search firm this time. The members asked questions and raised opinions on contracting with search firm. It was agreed that a decision would be made on outsourcing after discussing agenda item 5.

### 3. Schedule of the selection of APU Presidential candidates

The Chair proposed three possible schedules for the screening of presidential candidates. The members asked questions and raised opinions on the screening process, and after a vote, Option (2) was adopted.

### 4. About public hearings

The Chair reported on the public hearings held last time and issued a proposal on holding public hearings this time. Members raised opinions on the format of the hearings, and after taking these into consideration, it was agreed that this proposal would be submitted again at the next meeting.

### 5. Discussion about the ideal president

The Chair proposed to make a decision on whether to contract with a search firm along with leading a discussion on the ideal president. The members raised opinions on whether to contract with a search firm and the recruitment of candidates. After the discussion, the members voted on whether to contract with a search firm and reached a decision to contract with a search firm.

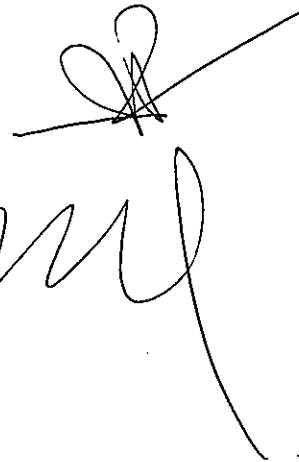
### 6. Administrative announcement

The Secretariat notified the members about the next committee meeting.

2022.10.21

Signatory: BUI Thanh Huong

Signatory: , LEE Geunhee

The image shows two handwritten signatures. The top signature is for BUI Thanh Huong, featuring a stylized, looped design. The bottom signature is for LEE Geunhee, which is more fluid and cursive, extending further down the page.