

## Minutes of the 3rd Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee

Date/Time: October 21, 2022 14:30–16:10

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), ICHIMIYA Yuri (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: NATSUDA Kaoru, FAN Pengda)

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Agenda

1. Approval of meeting minutes

The meeting minutes of the 2nd Presidential Candidate Selection Committee were approved.

2. Hiring of an executive search firm

The Chair reported on the details of outsourced work and the reason for selection. After exchanging opinions with each committee member, it was decided to confirm the hiring of the executive search firm at the end of the meeting.

### 3. About Public Hearing (Second draft)

The secretariat re-proposed the schedule, participation categories, and mode of implementation for the public hearing. Each member of the committee asked questions and commented on how to schedule and gather opinions from faculty, staff, and students, respectively, and the committee agreed the general direction of the public hearing, noting that the points raised would be revised.

### 4. Discuss about the ideal president

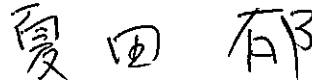
The Chair explained that of the expected qualifications and roles of the President would be discussed by the committee and then reflected in the final application guidelines. Opinions were exchanged on the roles required from the perspectives of the university, students (graduates), applicants, and others. The Chair then proposed an additional date for the committee meeting, which will be held on Wednesday, November 2, at 18:00, since it is difficult to finalize the ideal president under the current schedule, although a draft proposal of the application guidelines must be presented at the public hearings to gather opinions and feedbacks.

Also, based on the discussion on the ideal president, it was agreed that administrative procedures for the hiring of Board Advisors Japan, Inc. would be proceeded.

Finally, the Chair requested each member of the committee to submit a memo on the ideal president before the next meeting.

2022.11.2

Signatory: NATSUDA Kaoru



Signatory: FAN Pengda

