

Minutes of the 4th Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee

Date/Time : Wednesday, November 2, 2022 14:30 ~16:10
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: TERAJIMA Hiromichi, KANAI Shusuke)

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【Agenda】

1. Approval of Meeting Minutes
→ Approved.
2. Discuss about the ideal president
→ The committee members exchanged opinions based on a discussion of the presidential profile used in the previous selection process and opinions submitted beforehand by all members. The opinions that were presented were summarized into categories, and it was confirmed that these would be discussed by the members in the next

session. With regard to the schedule for the public hearing, it was confirmed that a draft of the final open recruiting guidelines will be deliberated over email.

November 4, 2022

Signatory (TERAJIMA Hiromichi):

寺嶋 弘道

Signatory (KANAI Shusuke):

金井 尚輔

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