

## Minutes of the 6th Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee

Date/Time : Friday, December 16, 2022 18:00 ~20:15

Place : Conference Room No.5, 3<sup>rd</sup> 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; 12 out of the 15 members).

(The signatories of the minutes: SAMANO Yukiko, MATSUURA Melody Mei)

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### 【Agenda】

#### 1. Approval of Meeting Minutes

The meeting minutes of the 5th Presidential Candidate Selection Committee were approved.

#### 2. Discuss about the application guideline

The Chair provided an overview of the Guidelines for Open Recruitment while referring to the meeting materials. In response, various members voiced opinions regarding the roles, and qualities of the President. It was confirmed that the Guidelines for Open Recruitment would be revised based on these opinions today and after confirmation by committee members, the Guidelines would be fixed.

3. Future schedule

The future schedule was shared.

2023.1.20

Signatory: SAMANO Yukiko

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Signatory: MATSUURA Melody Mei

