

## Minutes of the 9th Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee

Date/Time : Friday, March 10, 2023 12:00 ~13:40

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; 10 out of the 15 members).

(The signatories of the minutes: TERAJIMA Hiromichi, BUI Thanh Huong)

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### [Agenda]

1. Approval of Meeting Minutes

The meeting minutes of the 8th Presidential Candidate Selection Committee were approved.

2. Candidates recommended by the Executive Search Firm

Executive Search Firm explained the candidate's information and question-and-answer session was held for committee members regarding the reasons for the recommendation and information about the nominee.

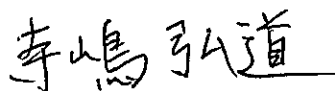
3. Selection Process for Presidential Candidates (Document Screening and First and Second-Round Interviews)

The secretariat proposed a revised policy based on the previous comments, which was approved.

4. Upcoming President schedule for candidate selection and requests to committee members  
The secretariat explained the Upcoming President schedule for candidate selection and requests to committee members.
5. Report the application status  
The secretariat reported on the status of applications.

2023.3.22

Signatory: TERAJIMA Hiromichi



Signatory: BUI Thanh Huong

