

Minutes of the 10th Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee

Date/Time: Tuesday, October 5, 2017 10:30 ~12:00

Venue: Conference Room No.1(East), 3rd Floor, Administration Building of APU

Members:

Chair: IMAMURA Masaharu (Vice President/Trustee)

- Members: ALCANTARA, Lailani L. (Associate Professor, College of International Management)
TODOROKI Hiroshi (Professor, College of Asia Pacific Studies)
NAKAYAMA Haruo (Professor, College of International Management)
BLACKWELL, James (Associate Professor, Center for Language Education)
MAHICHI, Faezeh (Associate Professor, College of Asia Pacific Studies)
OSAWA Yoshiki (Manager, Academic Office)
MURAKAMI Ken (Director-General)
HSIEH Hsin-Wu (Alumna)
YOSHIDA Seitaka (Alumnus)

Selection Control Board Members: KIM Chan Hoe (Chair), HONDA Akiko, KITAMURA Shigeo

Secretariat: OTA Takeshi (Deputy Director), Administration Office (ANAMI Hiroko, YANAGAWA Michiaki)

Observer: MASUDA Aya (Assistant Manager, Office of General Affairs)

* Underlined members were absent.

(The signatories of the minutes: NAKAYAMA Haruo, BLACKWELL, James)

(Quorum met with 10 of 8 members in attendance)

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Agenda

1. Approval of the minutes (The 9th Meeting of Presidential Candidate Selection Committee)

2. Shortlist for the selection of APU presidential candidates (Chairman) [Reference]

3. Administrative announcement (Secretariat)

1. Approval of the minutes (The 9th Meeting of Presidential Candidate Selection Committee)

The contents described above were approved as a true record of the meeting minutes by all attending members of the 9th meeting of the Presidential Candidate Selection Committee.

2. Shortlist for the selection of APU presidential candidates

Regarding candidates who had finished their interview by the 9th Committee Meeting but whose reports were not completed, as well as candidates who had not completed their interviews, since all interviews had subsequently been completed, the search company first presented all their reports, after which an opinion exchange occurred among the committee members. Beyond that, the candidates who will proceed to the next stage as well as committee members who will participate in the interviews were decided on. After the next interviews are completed, a committee meeting will be convened on October 18, with those who participated in the interview to report on the content of the interviews, and a decision regarding which candidates will proceed to the final interviews ascertained. The schedule for final interviews will, as the interviewees may also have constraints, be arranged in due course.

3. Administrative announcement

The next meeting will be held from 11:00 to 12:30 on October 18th

There are no discrepancies between the preceding contents and the meeting minutes approved by all of the committee members attending the 10th Presidential Candidate Selection Committee Meeting.

2017 October 18

Committee member representative

Signer of the meeting minutes (NAKAYAMA Haruo)

Seal

中山晴生



Signer of the meeting minute (BLACKWELL, James)

Seal

BLACKWELL JAMES

James Blackwell