

Minutes of the 11th Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee

DATE & TIME: October 18, 2017 (WEDNESDAY) – 11:00am to 12:50pm

VENUE: Conference Room No.5, 3rd Floor, Administration Building of APU

COMMITTEE MEMBERS

CHAIR: IMAMURA Masaharu (Vice President/Trustee)

MEMEBERS: 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)

※ Underlined members were absent.

(The signatories of the minutes: TODOROKI Hiroshi, MAHICHI Faezeh)

(Quorum met with 9 of 10 members in attendance)

.....

【AGENDA】

- 1 . Approval of the minutes (The 10th Meeting of Presidential Candidate Selection Committee)
- 2 . Outcomes of Oct. 11 to Oct. 13 Interviews: (CHAIRPERSON) 【Reference 1】
- 3 . Administrative Announcements: (SECRETARIAT) 【Reference 2】

1 . Approval of the Minutes (The 10th Meeting of Presidential Candidate Selection Committee)
The Minutes of the 10th Meeting of Presidential Candidate Selection Committee, as well as the corresponding Transcript for Minutes were presented and approved.

2 . Outcomes of Oct. 11 to Oct. 13 Interviews

First the Chair of the Committee gave the details of what occurred in the interviews conducted from October 11 to October 13, and after the Committee members who took part in the interviews provided their comments, an opinion exchange was carried out among Committee members. After thorough discussion, it was determined which candidates would be kept on for the final interviews, and the format and date for implementing of the final interviews was arranged.

3 . Administrative announcements

The next meeting is scheduled for November 3; however, as it is not yet definite, Committee members will be contacted at a later date.

There are no discrepancies between the preceding contents and the meeting minutes approved by all of the committee members attending the 11th Presidential Candidate Selection Committee Meeting.

2017 November 6

Committee Member Representative

Signatory of the Meeting Minutes (TODOROKI Hiroshi)



H. Todoroki

Signatory of the Meeting Minutes (MAHICHI Faezeh)



Faezeh MAHICHI