

**Minutes of the 12<sup>th</sup> Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee**

DATE & TIME: November 6, 2017 (Monday) – 9:10 am to 10:20 am

VENUE: Conference Room No.5, 3<sup>rd</sup> 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 Takeshi (Director-General)

HSIEH Hsin-Wu (Alumna)

YOSHIDA Seitaka (Alumnus)

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

Secretariat: OHTA Takeshi (Deputy Director), Administration Office (ANAMI Hiroko,

YANAGAWA Michiaki)

Observer: MASUDA Aya (Office of General Affairs)

※ Underlined members were absent.

(The signatories of the minutes: OSAWA Yoshiki, MURAKAMI Takeshi)

(Quorum met with 9 of 10 members in attendance)

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**[AGENDA]**

- 1 . Approval of the minutes (The 11th Meeting of Presidential Candidate Selection Committee)
- 2 . The Final Candidates (Chair) [ATTACHMENT 1]

- 1 . Approval of the minutes (The 11th Meeting of Presidential Candidate Selection Committee)

The Minutes of the 11th Meeting of Presidential Candidate Selection Committee, as well as the corresponding Transcript for Minutes were presented and approved.

## 2. The Final Candidates

First the Chair provided an explanation of the Written Recommendations for the two candidates put together based on comments from the committee members after the final interviews. After that, each committee member stated their opinions one at a time regarding both candidates, and as the Selection Committee decided on the two as candidates. While the final decision over candidates for university president recommended to the Board of Trustees is to be made by consultation between the Chancellor and the Chair of the Board of Trustees, an opinion exchange was carried out among the Selection Committee regarding who the most suitable candidate would be for APU as it is now. It was confirmed that the Written Recommendation, upon being partially revised so to take into account the opinions of committee members, would be submitted to the Chancellor.

Scheduling for the upcoming Board of Trustees Meeting as well as plans to notify faculty and staff were explained, and lastly the Chair stated his thanks to each committee member, as well as to the Selection Control Board, after which the committee was brought to a close.

There are no discrepancies between the preceding contents and the meeting minutes approved by all of the committee members attending the 12th Presidential Candidate Selection Committee Meeting.

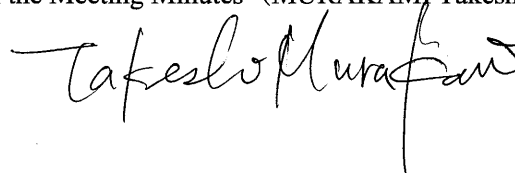
2017 November 20

Committee Member Representative

Signatory of the Meeting Minutes (OSAWA Yoshiaki)



Signatory of the Meeting Minutes (MURAKAMI Takeshi)



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