

Minutes of the 8th Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee

Date/Time: Thursday, August 24, 2017 17:00 – 18:30

Venue: Conference Room No. 5, 3rd Floor, Administration Building

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 Takeshi (Director-General)
- HSIEH Hsin-Wu (Alumna)
- YOSHIDA Seitaka (Alumnus) *

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

Secretariat: OHTA Takeru (Deputy Director), Administration Office (ANAMI Hiroko, YANAGAWA Michiaki)

*Underlined names were absent.

(Signers of the meeting minutes: OSAWA Yoshiki, YOSHIDA Seitaka)

(Quorum met with 7 of 10 members in attendance)

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[Agenda]

1. Approval of the meeting minutes (7th Presidential Candidate Selection Committee Meeting)
2. About the long list (Committee Chair) [Document 1]
3. Administrative issues (Secretariat)

1. Approval of the meeting minutes (7th Presidential Candidate Selection Committee Meeting)

The 7th meeting minutes and meeting notes were confirmed based on the materials.

2. About the long list

First, Committee Chair IMAMURA and the search firm managers explained the approach to the long list and reported on the progress in cases where people on the list have already been contacted. Next, the committee members exchanged opinions while comparing each person on the list with the recruitment requirements. The committee chair commented that based on the August 31st recruiting deadline, the committee meeting will be convened on September 26th to share the list of candidates to be interviewed.

It was confirmed that those remaining on the short list will be interviewed by the committee members in mid-October, and final interviews will be held on the APU campus.

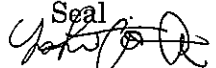
There are no discrepancies between the preceding contents and the meeting minutes approved by all of the committee members attending the 8th Presidential Candidate Selection Committee Meeting.

2017 August 25

Committee member representative

Signer of the meeting minutes (OSAWA Yoshiki,)

Yoshiki Osawa

Seal


Signer of the meeting minutes (YOSHIDA Seitaka)

Seitaka Yoshida

Seal
