

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

Date/Time: Tuesday, September 26, 2017 14:30 ~16:30

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.

(Quorum met with 10 of 9 members in attendance)

(The signatories of the minutes: MURAKAMI Takeshi, ALCANTARA Lailani L.)

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Agenda

1. Approval of the minutes (The 8th Meeting of Presidential Candidate Selection Committee)
2. Shortlist for the selection of APU presidential candidates (Chairman) [Reference 1]
3. Administrative announcement (Secretariat) [No References]

1. Approval of the minutes (The 8th Meeting of Presidential Candidate Selection Committee)

The 8th meeting minutes and meeting notes were confirmed based on the materials

2. Shortlist for the selection of APU presidential candidates

First, the person in charge from the search company explained the thinking behind the list. Then, opinions were exchanged among the committee members regarding reports on the candidates who had completed the first interview with the search company, and candidates who would proceed to the next-stage interview were confirmed. Also, for the candidates who had completed the interview but for whom reports had not been completed, as well as candidates for whom an interview had not been completed, reports are to be completed by the next committee meeting, with another opinion exchange occurring, and decisions confirmed on who will go on to the next-stage interview.

3. Administrative announcement

The next meeting will be held from 10:30 to 12:00 on October 5th

There are no discrepancies between the preceding contents and the meeting minutes approved by all of the committee members attending the 9th Presidential Candidate Selection Committee Meeting.

2017 September 27

Committee member representative

Signer of the meeting minutes (MURAKAMI Takeshi)



Takeshi Murakami

Signer of the meeting minute (ALCANTARA Lailani L.)

Lailani L. Alcantara
Seal

アロカタ ライラニ ライネサ
ALCANTARA LAILANI LAYNEJA