

Ritsumeikan Asia Pacific University
Detailed Minutes of the 1st Meeting of Presidential Candidate Selection Committee

Date/Time: Tuesday, January 21, 2020 18:00 - 19:00 (Scheduled)
Place: Conference Room No.6, 3rd Floor, Administration Building of APU (and SKYPE)
Attendees:

Presidential Candidate Selection Committee:

- Chairman YAMAMOTO Shuji (Vice-President, Trustee, Director-General)
- Members SEIKE Kumi (Professor, College of Asia Pacific Studies)
PROGLER Joseph (Professor, College of Asia Pacific Studies)
ROTHMAN Steven (Associate Professor, College of Asia Pacific Studies)
SATO Hiroto (Associate Professor, College of International Management)
SUZUKI Yasushi (Professor, College of International Management)
BEISE-ZEE Marian (Professor, College of International Management)
SUMIDA Tamaki (Associate Professor, Center for Language Education)
TATEYAMA Hirokuni (Education Development and Learning Support Center)
OSHIMA Nao (Manager, Office of Institutional Advancement)
KAWANO Tadashi (Student Office)
TAZAWA Naoya (Academic Office)
NITANO Miki (Career Office)
FLORES, Morse Caoagas (Alumni)
HSIEH Hsin-Wu (Alumni)
YOSHIDA Seitaka (Alumni)

Presidential Candidate Selection Control Board:

- Chairman KIM Chan Hoe
- Members FUJIMOTO Takeshi
OSAWA Yoshiki

Secretariat: KITAMURA Shigeo, YANAGAWA Michiaki (Administration office)

* Underline: Absentees

(Quorum for the establishment of the Selection Committee Meeting; ● out of the 15 members).

(The signatories of the minutes: SEIKE Kumi. SATO Hiroto)

Agenda

1. Greetings from the Chairman, Introducing the Members (Chairman YAMAMOTO)

Chair YAMAMOTO gave a greeting and the members of the Committee introduced themselves.

2. Explanation about the Guidelines**(Secretariat)**

In accordance with the Regulations for the Selection of Ritsumeikan Asia Pacific University Presidential Candidates, Chairman YAMAMOTO explained the selection process and answered questions from the members.

3. Exchange of Opinions**(All members)**

Chair YAMAMOTO explained that the aim of today's meeting was to exchange opinions, and the respective members voiced their opinions on what they felt were important issues.

4. Future Schedule**(Chairman YAMAMOTO)**

It was confirmed that the next meeting will be held on Tuesday, March 24, 18:00 - 19:00.

5. Chairman's Conclusion**(Chairman YAMAMOTO)**

Chairman YAMAMOTO thanked the members for their participation in a vigorous discussion and adjourned the meeting.