

**Minutes of the 4th Meeting of the Ritsumeikan Asia Pacific University
Presidential Candidate Selection Committee**

Date/time: May 26 (Tue), 2020, 18:00–19:40

Venue: Conference Room No. 6, 3rd Floor, Administration Building (with some members joining via ZOOM)

Members: Committee Chair: YAMAMOTO Shuji (Vice-President, Executive Trustee of the Ritsumeikan Trust, 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 (Associate Professor, Education Development and Learning Support Center)
OSHIMA Nao (Manager, Office of Institutional Advancement)
KAWANO Tadashi (Designated contract staff member, Student Office)
TAZAWA Naoya (Staff member, Academic Office)
NITANO Miki (Staff member, Career Office)
FLORES, Morse Caoagas (Alumnus)
HSIEH Hsin-Wu (Alumna)
YOSHIDA Seitaka (Alumnus)

Selection Control Board Members: KIM Chan Hoe (Chair), FUJIMOTO Takeshi, OSAWA Yoshiki

Secretariat: KITAMURA Shigeo (Manager, Administration Office), YANAGAWA Michiaki (Staff member, Administration Office), NAKAJIMA Mika (Staff member, Administration Office)

* Underlined members were absent.

(Quorum met with 15 of 15 members in attendance)

(Signatories of the minutes: KAWANO Tadashi, TAZAWA Naoya)

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[Agenda]

1. Approval of Minutes

The Chair provided an overview of previous discussions based on excerpts from the meeting notes.

The minutes were approved.

2. Guidelines for Open Recruitment for University Presidential Candidate Selection

The Chair provided an overview of the Guidelines for Open Recruitment while referring to the meeting materials. In response, various members voiced opinions regarding the explanation, roles, and qualities of the President. It was confirmed that the Guidelines for Open Recruitment would be revised based on these opinions and shared with committee members, and that an opportunity would be created to exchange opinions prior to the public hearing.

3. Implementation of Public Hearing

The Chair explained how the public hearing will be implemented while referring to the meeting materials. The implementation method was confirmed. It was also confirmed that alumni members will deliberate whether alumni will participate in the public hearing or whether their opinions will be collected through the various chapters.

4. Executive Search Firm

The Chair provided an overview of the directions given to the previously used executive search firm and the outcomes of the previous search while referring to the meeting materials. As many committee members indicated an executive search firm should be used, it was confirmed that such a firm will be hired for the selection this year.

5. Future Schedule

It was confirmed that the next meeting of the committee will be held in July.