

# Minutes of the 9<sup>th</sup> Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee

Date/time: October 27 (Tue), 2020, 18:00–20:30  
October 29(Thu), 2020, 18:00–18:30  
Venue: Conference Room No. 5, 3rd Floor, Administration Building (with some members joining via ZOOM)

Members: Committee YAMAMOTO Shuji (Vice-President, Executive Trustee of the Ritsumeikan  
Chair: 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.

(October 27: Quorum met with 15 of 15 members in attendance)

(October 29: Quorum met with 14 of 15 members in attendance)

(Signatories of the minutes: SUZUKI Yasushi, BEISE-ZEE Marian)

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## Agenda

### 1. Approval of Meeting Minutes

The meeting minutes were approved.

### 2. Report of the Presidential Candidate Selection Second Interview and Final Screening

Based on the documents, Chair reported on the results of the second-round interviews.

After this, various opinions were exchanged on how to determine the final candidates. A consensus

could not be reached and the meeting was adjourned. After a motion by a committee member that was seconded it was agreed by unanimous consent that vote by the members would be repeated a second time and the committee shall reconvene on Thursday, October 29.

In the meeting on Thursday, October 29, the Chair reported on the results of the second vote, and after a discussion, the candidates were finalized by unanimous consent.

### 3. Upcoming Schedule

Chair explained the upcoming schedule and said he would prepare the documents to accompany the recommendation to be sent to the Trust.