

## **Internal Regulations of the University of Tokyo Management Policy Council**

Established on January 30, 2025  
Management Policy Council  
The University of Tokyo Rules No. 59

### **Article 1 Purpose**

These Internal Regulations, based on Article 9 of the University of Tokyo Rules on the Management Policy Council (Rules No. 37 of 2024, hereinafter referred to as "Rules"), stipulate the procedures for the proceedings of the Management Policy Council and other necessary matters.

### **Article 2 Proceedings**

1. The Management Policy Council cannot hold meetings or make decisions unless two-thirds of the total number of Management Policy Members and the President are present.
2. Decisions of the Management Policy Council shall be made by a majority of those present.
3. Notwithstanding the provisions of the preceding paragraph, decisions regarding reports to the University President Screening & Inspection Committee as stipulated in Article 5, Paragraph 3 of the Rules, and amendments or abolitions of these Internal Regulations as stipulated in Article 7 of these Internal Regulations, must be made by a two-thirds majority of those present.
4. Proxy attendance and voting by Management Policy Members are not permitted.
5. The President cannot participate in the proceedings regarding reports to the University President Screening & Inspection Committee as stipulated in Article 5, Paragraph 3 of the Rules, and the submission of opinions to the University President Screening & Inspection Committee as stipulated in Article 5, Paragraph 4 of the Rules.
6. The President shall submit proposals regarding Management Policy Matters stipulated in Article 5, Paragraph 1 of the Rules, and matters related to the formulation or amendment of the Research System Strengthening Plan for Universities for International Research Excellence stipulated in Article 5, Paragraph 5 of the Rules.

### **Article 3 Chairperson**

1. The term of office for the Chairperson shall be one year, and reappointment is not precluded. However, continuous service exceeding three years is not permitted.
2. In the event of a vacancy in the Chairperson's position during the term, the term of office for the successor shall be the remaining term of the predecessor.

#### **Article 4 Vice-Chairperson**

1. The Management Policy Council shall have a Vice-Chairperson.
2. The Vice-Chairperson shall be appointed by the Chairperson from among the Management Policy Members.
3. If the Chairperson is unable to perform his or her functions, the Chairperson can delegate his or her authority to the Vice-Chairperson.

#### **Article 5 Attendance of Comptrollers**

In principle, the proceedings of the Management Policy Council shall be conducted with the attendance of the comptrollers.

#### **Article 6 Ensuring Transparency**

The Management Policy Council shall ensure the transparency of the proceedings, and the records of the proceedings and distributed materials shall, in principle, be made public.

#### **Article 7 Amendment and Abolition of These Internal Regulations**

Amendments and abolitions of these Internal Regulations shall be made by the Chairperson after consulting with the Management Policy Council.

#### **Supplementary Provisions**

1. These Internal Regulations shall come into effect on January 30, 2025.
2. Notwithstanding the provisions of Article 3, the term of office for the first Chairperson after the enforcement of these internal regulations shall be until March 31, 2026.