

Summary of the Proceedings of the UTokyo Management Policy Council Meeting (1st Meeting of FY2024)

1. **Date:** Thursday, January 30, 2025
2. **Venue:** Yasuda Auditorium, 2nd Floor Conference Room and Online (Zoom)
3. **Attendees:** Teruo Fujii, Hiroaki Aihara, Akira Sugano, Kaori Hayashi, Yukiko Gotoh, Yukiko Muramoto, Ryuuji Yamamoto, Peter Gruss, Yoko Takeda, Yumiko Noda, Chikatomo Hodo, Keiko Honda, Geeta Mehta
Absentees: Dario Gil
4. **Agenda:**
 1. Election of the Chairperson
 2. Establishment of the Internal Regulations of the Management Policy Council
 3. 2024 Fiscal Year Budget Plan (Supplementary)
 4. Changes to the 4th Period Medium-Term Plans
 5. Other Matters
5. **Materials:**
 1. The University of Tokyo Management Policy Council Member List
 2. The University of Tokyo Rules on the Management Policy Council
 - 3-1. Internal Regulations of the University of Tokyo Management Policy Council (Proposal)
 - 3-2. Understanding on the Operation of the University of Tokyo Management Policy Council (Proposal)
 4. 2024 Fiscal Year UTokyo Budget Plan 【Supplementary】 (Proposal)
 - 5-1. Changes to the 4th Period Medium-Term Plans (Overview)
 - 5-2. The University of Tokyo Medium-Term Plans: Comparison Table of Current Version and Proposed Changes
 - 5-3. List of Transfers of Important Assets Planned for Fiscal Year 2025 (Confidential)
 - 5-4. The University of Tokyo 4th Period Medium-Term Goals and Medium-Term Plans
6. **Proceedings:**
 - Prior to the proceedings, it was approved that President Fujii would conduct the proceedings until the chairperson was elected.
 - (1) **Election of the Chairperson:**
 - President Fujii provided an overview of the legal provisions regarding the election of the chairperson and explained that, based on internal discussions, it was desirable for the chairperson to be selected from external members. Subsequently, through mutual election by the Management Policy Members, Keiko Honda was elected as the chairperson.
 - (2) **Establishment of the Internal Regulations of the Management Policy Council:**
 - The administrative office gave an explanation of the draft of the Internal Regulations of the University of Tokyo Management Policy Council (hereinafter referred to as "Regulations") and the draft of the Understanding on the Operation of the University of Tokyo Management Policy Council (hereinafter referred to as "Understanding"). After deliberation, the Japanese versions of the Regulations and Agreement, as well as the English version of the Agreement, were approved as originally proposed. The English version of the Regulations was approved with modifications to Article 4, Paragraph 3, to appropriately reflect the intent of the corresponding provision in the Japanese version.
 - Chairperson Honda proposed the appointment of Hiroaki Aihara as the Vice-

Chairperson as stipulated in Article 4 of the Regulations, which was approved.

(3) 2024 Fiscal Year Budget Plan (Supplementary):

- President Fujii and Akira Sugano gave an explanation of the financial situation of the University of Tokyo, and a Q&A session and exchange of opinions was held concerning matters such as breakdown of income, expansion of strategically usable income, and measures to address increased expenditures. Subsequently, the revised FY 2024 budget plan was explained and approved as originally proposed.

(4) Changes to the 4th Period Medium-Term Plans:

- President Fujii and Hiroaki Aihara gave an explanation of the changes to the 4th Period Medium-Term Plans due to the transfer of important assets and changes in enrollment capacity of faculties. After deliberation, the changes were approved as originally proposed.

(5) Other Matters:

- The administrative office proposed that the details of the important asset transfers planned for FY 2025, as shown in Document 5-3, be kept confidential based on Article 2, Paragraph 1 of the Agreement, as the contract procedures for these transfers are to be carried out in the future. This proposal was approved after deliberation.