

## **Summary of Email Deliberation of the UTokyo Management Policy Council (1<sup>st</sup> Email Deliberation of FY2024)**

1. **Date:** Proposal on Wednesday, February 5, 2025;  
Deliberation completed on Thursday, February 27, 2025
2. **Method:** Email deliberation
3. **Members:** Teruo Fujii, Hiroaki Aihara, Akira Sugano, Kaori Hayashi, Yukiko Gotoh, Yukiko Muramoto, Ryuuji Yamamoto, Dario Gil, Peter Gruss, Yoko Takeda, Yumiko Noda, Chikatomo Hodo, Keiko Honda, Geeta Mehta
4. **Deliberation Items:**
  - (1) **Partial Non-Disclosure of 1st Management Policy Council Meeting Materials:**
    - A proposal was made via email deliberation to keep pages 5 to 7 (pages 6 to 8 in the English version) of Document 4 "2024 Fiscal Year UTokyo Budget Plan [Supplementary] (Proposal)" from the 1st Management Policy Council Meeting confidential. As a result of email deliberation, the proposal was approved with some modifications to the reasons for non-disclosure.