

Summary of the Proceedings of the UTokyo Management Policy Council Meeting (2nd Meeting of FY2024)

1. **Date:** Friday, March 21, 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. Internal and External Affairs
 2. 2025 Fiscal Year Budget Plan
 3. Regarding Plans for the Universities for International Research Excellence Program
 4. Other Matters
5. **Materials:**
 1. Internal and External Affairs
 2. 2025 Fiscal Year UTokyo Budget Plan (Proposal)
 3. First Draft of Research System Strengthening Plan for Universities for International Research Excellence (Proposed Outline) [Not disclosed]
6. **Proceedings:**
 - (1) **Internal and External Affairs:**
 - President Fujii provided an explanation on internal and external affairs, including the upcoming public announcement regarding the launch of the College of Design in 2027, the gender breakdown of successful applicants for the 2025 entrance examinations, and UTokyo's position in the Times Higher Education World Reputation Rankings. This was followed by a Q&A session and exchange of views on topics such as the current entrance examination system, the percentage of female students, and measures to increase the number of female applicants.
 - (2) **2025 Fiscal Year Budget Plan:**
 - President Fujii and Akira Sugano gave an explanation of the FY2025 budget plan, and a Q&A session and exchange of opinions was held concerning matters such as improvement of the university's financial structure, recruitment of researchers from overseas, and donor engagement. Subsequently, the FY2025 budget plan was approved as originally proposed.
 - (3) **Regarding Plans for the Universities for International Research Excellence Program** [Not disclosed]:
 - President Fujii gave an explanation of UTokyo's preparation status for the application to the 2nd round of the Universities for International Research Excellence Program, and an exchange of opinions was held thereafter.
 - (4) **Other Matters:**
 - The administrative office proposed that the proceedings and materials related to Agenda Item 3, "Regarding Plans for the Universities for International Research Excellence Program," be kept confidential based on Article 2, Paragraph 1 of the *Understanding on the Operation of the University of Tokyo Management Policy Council*, as they contain detailed information on the current status of the first draft of the Research System Strengthening Plan, which UTokyo will submit in the application process. This proposal was approved after deliberation.