

Summary of the Proceedings of the UTokyo Management Policy Council Meeting (1st Meeting of FY2025)

1. **Date:** Wednesday, April 23, 2025
2. **Venue:** Online (via Zoom)
3. **Attendees:** Teruo Fujii, Hiroaki Aihara, Akira Sugano, Kaori Hayashi, Yukiko Gotoh, Yukiko Muramoto, Ryuuji Yamamoto, Yoko Takeda, Yumiko Noda, Chikatomo Hodo, Keiko Honda, Geeta Mehta
Absentees: Dario Gil, Peter Gruss
4. **Agenda:**
 1. Application for the Second Round of the Universities for International Research Excellence Program
 2. Other Matters
5. **Materials:**
 - 1-1. Key Points Regarding the Application for Universities for International Research Excellence [Not disclosed]
 - 1-2. Letter of Confirmation for criteria for Accreditation of Universities for International Research Excellence (Draft) [Not disclosed]
 - 1-3. First Draft of Research System Strengthening Plan for Universities for International Research Excellence (Draft Summary) [Not disclosed]
 - 1-4. First Draft of Research System Strengthening Plan for Universities for International Research Excellence (Draft) [Not disclosed]
 2. Management Policy Council Meeting Schedule for FY2025
6. **Proceedings:**
 - (1) **Application for the Second Round of the Universities for International Research Excellence Program** [Not disclosed]:
 - President Fujii provided an overview of the application for the second round of the Universities for International Research Excellence program. Following the explanation, a discussion was held. As a result of the deliberation, the proposal was approved as originally presented, with any further revisions and refinements to be entrusted to the discretion of the President.
 - (2) **Other Matters:**
 - The administrative office provided an explanation of the schedule for the Management Policy Council meetings for FY2025, based on Material 2.
 - The administrative office proposed that the proceedings and materials related to Agenda Item 1, “Application for the Second Round of the Universities for International Research Excellence Program,” be kept confidential pursuant to 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 first draft of the Research System Strengthening Plan, and their disclosure could hinder the application process. The proposal was approved after deliberation.