

## **Summary of the Proceedings of the UTokyo Management Policy Council Meeting (2<sup>nd</sup> Meeting of FY2025)**

1. **Date:** Monday, June 23, 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, Yumiko Noda, Chikatomo Hodo, Keiko Honda, Geeta Mehta  
**Absentees:** Yoko Takeda
4. **Agenda:**
  1. FY2024 Financial Statements
  2. Other Matters
5. **Materials:**
  - 1-1. FY2024 Financial Results Overview
  - 1-2. FY2024 Financial Statements (Plan)
  - 1-3. Factors of increase and decrease in BS · PL [Not disclosed]
  - 1-4. 6-year transition of BS, PL, CF, etc.
  2. Management Policy Council Meeting Schedule for FY2025
6. **Proceedings:**
  - (1) **FY2024 Financial Statements:**
    - Akira Sugano provided an overview of the FY2024 financial statements. Following the explanation, a discussion was held regarding the main factors behind the budget adjustments, the amount of donations recorded in the income statement, and the reasons for the decline in hospital bed occupancy. As a result of the deliberation, the proposal was approved as originally presented.
  - (2) **Other Matters:**
    - President Fujii explained that the selection process for the next University President is scheduled to take place in FY2026, and that the selection criteria will be discussed at the next Management Policy Council meeting in September. A Q&A session and exchange of opinions were held concerning matters such as the selection process and the term of office of the President, the entity responsible for the selection of the President, and the role of the Management Policy Council.
    - The administrative office provided an explanation of the updated schedule for the 3rd and 4th Management Policy Council meetings for FY2025, based on Material 2.
    - The administrative office proposed that Material 01-3, related to Agenda Item 1 “FY2024 Financial Statements,” be kept confidential pursuant to Article 2, Paragraph 1 of the *Understanding on the Operation of the University of Tokyo Management Policy Council*, as the material contains detailed financial analyses used in internal decision-making processes, and its disclosure could compromise the neutrality of decision-making and harm the university’s legitimate interests. This proposal was approved after deliberation.