

## **Summary of the Proceedings of the UTokyo Management Policy Council Meeting (3<sup>rd</sup> Meeting of FY2025)**

1. **Date:** Tuesday, September 16, 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, Jeff Welser, Peter Gruss, Yoko Takeda, Chikatomo Hodo, Keiko Honda, Geeta Mehta  
**Absentees:** Yumiko Noda
4. **Agenda:**
  1. Compilation of Council Opinions on the Selection of the President
  2. Report on the Approval of the Financial Statements for Fiscal Year 2024
  3. Other Matters
5. **Materials:**
  - 1-1. Opinions about the Desired Attributes of the President (Draft) and Other Matters
  - 1-2. (For Reference) Preliminary Explanation Materials on the President Selection
  2. Management Policy Council Meeting Schedule for FY2025
6. **Proceedings:**
  - (1) **Compilation of Council Opinions on the Selection of the President:**
    - The University President Screening & Inspection Committee presented the draft documents “Desired Attributes of the President” and the “Image of the Process for Selecting the President” based on Material 1-1, along with an explanation of the committee’s composition and responsibilities.  
Subsequently, a multifaceted discussion was held regarding the desired attitudes and qualities for the next president and the selection process, taking into account the current situation of the University of Tokyo and the contents of its application for the Universities for International Research Excellence (Round 2).  
Following this, Chairperson Honda proposed that the Management Policy Council prepare a written proposal on the presidential selection process, reflecting the opinions of the council members, and submit it to the University President Screening & Inspection Committee after confirmation by members. This proposal was approved.
  - (2) **Report on the Approval of the Financial Statements for Fiscal Year 2024:**
    - Akira Sugano reported that the Fiscal Year 2024 Financial Statements, which were approved at the 2nd Management Policy Council Meeting for FY2025, received formal approval from the Minister of Education, Culture, Sports, Science and Technology in August.
  - (3) **Other Matters**
    - The administrative office provided an explanation of the schedule for the 4th Management Policy Council meetings for FY2025, based on Material 2.