

平成29年度 第3回 国立大学法人北海道大学経営協議会議事要旨

日 時 平成30年1月12日（金）13:30～15:26
場 所 事務局 大会議室
出席者 23名
（学外） 浅香，五十幡，石山，アメージャン，児嶋，高橋，辻，土屋，長澤，林，松谷，三浦，横山 各委員
（学内） 名和総長，笠原，長谷川，西井，皆川，徳久，山本，宮永，寶金，江淵 各委員
欠席者 2名
（学外） 秋元，樋口 各委員

（オブザーバー）

山口副学長，竹谷監事，堀監事

議 事

総長から，議事に先立ち，前回の経営協議会の議事要旨について確認を行った。

【議題】

1 中期計画の変更について

笠原理事から，資料1に基づき，中期計画の変更について，生命科学院における収容定員の変更であり，具体的な変更内容としては，①生命科学専攻は，入学定員を修士課程16名，博士課程8名減らし，収容定員を修士課程32名，博士課程24名減らすこと，②ソフトマター専攻は，入学定員を修士課程16名，博士課程6名，収容定員を修士課程32名，博士課程18名として新たに設置すること，③臨床薬学専攻は博士課程の入学定員を2名増やし，収容定員を8名増やすこと，④生命科学院全体としては入学定員の増減はないこと，について説明があった後，審議の結果了承され，1月17日開催の教育研究評議会及び1月22日開催の役員会に附議することとなった。

【報告事項】

1 指定国立大学法人について

総長から，資料2に基づき，指定国立大学法人制度について，①第3期中期目標期間の指定については，7大学から申請があり，東北大学，東京大学及び京都大学の3大学が指定されたこと，②本学は申請要件を満たしていなかったことから申請に至らなかったこと，③本学における申請要件の充足状況は，「研究力」において「科研費の新規採択件数」が申請要件を充足しているが，「社会との連携」及び「国際協働」においては申請要件を充足していない旨説明があった。

引き続き総長から，資料3に基づき，本学として申請要件を充足するための，項目

ごとの目標値について説明があった後、資料4に基づき、指定された3大学の構想概要について説明があった。

委員から、申請要件の充足状況に関し、貢献している部局とそうでない部局があり、今後指定を受けるためには、各部局の学内での位置づけを、教員だけでなく学生も認識した上で、全学的に取り組んで行く必要がある旨の発言があった。

また、研究力については、産業界、経済界との日常的な活動における連携強化が必要である旨の発言があり、これに対し総長から、昨年10月、日本経済団体連合会の会長に、本学の先進的な取組について説明し、高い評価を得ており、今後もこのような機会を設けたい旨の発言があった後、委員からも、東京の主要企業に赴き、北大の先進的な取組を紹介する等の能動的な活動ができるので、その際には協力したい旨の発言があった。

次いで、委員から、寄附の文化を創ることが必要であり、校友会エルムの活動が重要である旨の発言があった。

2 平成30年度運営費交付金等（予定額）について

徳久理事から、資料5に基づき、平成30年度運営費交付金等（予定額）について、国立大学法人全体の運営費交付金等は、前年度から増減のない1兆971億円であること、本学の運営費交付金等については、機能強化促進分が未達のため、総額は未定であること、機能強化促進分の基幹経費化として3億5百万円、法人運営活性化支援分として2億7千万円が計上されていること等の報告があった後、機能強化促進分については、文部科学省から伝達され次第、報告する旨説明があった。

3 「増収」及び「経費削減」に係る進捗状況について

徳久理事から、資料6に基づき、本学の平成29年度の「増収」及び「経費削減」に係る進捗状況について、増収額として約2億円、経費削減額として2億2千万円、合計で4億2千万円を見込んでいる旨報告があった。

【 その他 】

1 財務レポート2017について

徳久理事から、本学の財務状況をまとめた「財務レポート2017」を作成した旨報告があった。

(以 上)

HOKKAIDO UNIVERSITY

Administrative Council

Minutes of the **Third FY2017 Meeting** held at 13:30 on Friday, January 12, 2018 at the Main Conference Room, Administration Bureau, Hokkaido University, Sapporo.

Present: 23 persons

External Council members: Asaka, Ikahata, Ishiyama, Ahmadjian, Kojima, Takahashi, Tsuji, Tsuchiya, Nagasawa, Hayashi, Matsutani, Miura and Yokoyama

Internal Council members: Nawa, Kasahara, Hasegawa, Nishii, Minakawa, Tokuhisa, Yamamoto, Miyanaga, Houkin and Ebuchi

In Attendance: 3 Observers

Yamaguchi, Takeya and Hori

Apologies for absence: 2 persons

External Council members: Akimoto and Higuchi

17-03/01

Minutes:

Prior to the proceedings, the minutes of the preceding 2nd FY2017 Administrative Council meeting were received, approved and adopted as a true record.

Matters to Be Resolved:

17-03/02

1. Changes in the Mid-Term Plan

Reported by Executive Director Kasahara (Discussion Material 1 distributed) that the Mid-Term Plan needed to be changed due to changes in the admission quota at the Graduate School of Life Science. A detailed account was given that: (1) admission quota at the Division of Life Science was to be reduced by 32 for master's program and by 24 for doctoral program (quota for the first-year students to be reduced by 16 for master's program and by 8 for doctoral program); (2) Division of Soft Matter was to be established in which admission quota would be 32 for master's program and 18 for doctoral program (quota for the first-year students set to 16 for master's and 6 for doctoral program); (3) admission quota at the Division of Clinical Pharmacy was to be increased by 8 for doctoral program (quota for the first-year students to be increased by 2); and (4) there would be no changes in the quota for the first-year students at the Graduate School of Life Science overall.

The Committee **RESOLVED**

that the above documents be received and approved, and referred to the Education and Research Council meeting on January 17 and Board of Executives meeting on January 22.

Matters to Be Reported:

17-03/03

1. Designated National University Corporation

The President reported on the circumstances surrounding the Designated National University Corporation System (Discussion Material 2 distributed) by explaining that: (1) seven universities had applied for it during the Third Mid-Term Objective Period and among them, Tohoku University, Tokyo University and Kyoto University were adopted; (2) HU was not able to apply because it did not meet the application requirements; and (3) although HU fulfilled a requirement for the number of newly adopted projects for Grant-in-Aid for Scientific Research, it would still need to fulfill requirements for the sections of “cooperation with the society” and “international collaboration”.

The President subsequently explained on HU’s target levels to achieve item by item (Discussion Material 3 distributed) and on the outline of visions set by three adopted universities (Discussion Material 4 distributed).

Council members commented that this was a matter that not only faculty but also students of all schools/faculties of the university needed to share and work on together.

Council members also referred to the need for day-to-day activities with industrial and business communities to enhance cooperation with them. The President followed to explain that he met with the president of the Japan Business Federation in October last year to talk about HU’s advanced efforts and received a high evaluation, and that he would continue to make such opportunities. Council members responded by offering their cooperation on introducing HU’s advanced efforts to major corporations in Tokyo.

Other members mentioned the necessity of building a culture of donation and the importance of activities of HU’s Alumni Association.

The Committee **RESOLVED**

that the above reports and requests be received and noted.

17-03/04

2. FY2018 subsidies for operating expenses (projected figures)

Reported by Executive Director Tokuhsa (Discussion Material 5 distributed) on the projected figures of FY2018 subsidies for operating expenses. It was going to be one trillion and ninety-seven point one billion yen in total for the whole National University Corporation, which was the same as previous fiscal year. The total amount of HU’s subsidies for operating expenses was still to be known since the amount relating to the promotion of functional enhancement was not received yet. HU had budgeted three hundred and five million yen as part

of functional enhancement cost to be shifted to basic expenses, and two hundred and seventy million yen as activation support cost for corporation management.

He said he would report to the Committee on the amount relating to the promotion of functional enhancement as soon as it was received by MEXT.

The Committee **RESOLVED**

that the above reports be received and noted.

17-03/05

3. Progress status of revenue growth and cost reduction

Explained by Executive Director Tokuhisa (Discussion Material 6 distributed) that the total amount of revenue growth and cost reduction was expected to be four hundred and twenty million yen, with the revenue growth of two hundred million yen and the cost reduction of two hundred and twenty million yen.

The committee **RESOLVED**

that the above report be received and approved.

Any Other Business

17-03/06

1. 2017 financial report

Explained by Executive Director Tokuhisa that FY2017 financial report had been issued to summarize HU's financial situation.

The committee **RESOLVED**

that the above report be received and approved.

The meeting closed at 15:26.

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Chairman

Translated: 22 March 2018

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Note: This English translation is only for reference purposes. The original Japanese document remains the official text. If there are any discrepancies between the original Japanese text and English translation, the original Japanese text will prevail.