

平成28年度 第4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29年3月17日（金）14：30～17：10
場 所 事務局 第一会議室A
出席者 24名
（学外）五十幡，石山，アメージャン，児嶋，高橋，辻，長澤，林，樋口，古川，松谷，横山 各委員
（学内）山口総長，三上，上田，新田，安田，川端，菅野，徳久，山本，宮永，寶金，江淵 各委員
欠席者 1名
（学外）大鐘 委員

（オブザーバー）
竹谷監事，堀監事

議 事

議事に先立ち，総長から，前々回及び前回の経営協議会の議事要旨について確認があった。

【 議 題 】

1 役員の退職手当の支給について （理事の交代等について）

総長から，本件議題に入る前に，関連する「報告事項1 理事の交代等について」報告する旨発言があり，4月1日以降の理事については，名和次期総長の下で人選が行われ，笠原正典医学研究科教授（現医学研究科長），長谷川晃法学研究科教授，西井準治電子科学研究所教授（現電子科学研究所長），皆川一志日本政策投資銀行執行役員の4名を新たに任命し，徳久理事を再任する予定である旨報告があった。

引き続き総長から，副学長の任命については，笠原教授，長谷川教授，西井教授の3名を任命するほか，寶金副理事を新たに任命し，山口副学長を再任する予定であり，寶金副理事については北海道大学病院長を兼ねることとなる旨報告があった。

次いで，本件議題については，本年3月31日をもって退職を予定している役員に関することであるため，該当者は一旦退席するとともに，議事進行は徳久理事が行う旨説明があった。

徳久理事から，役員の退職手当の額は，当該役員の業績に応じて増額又は減額することができ，その額の決定は，経営協議会の議を経るものとされている旨説明があった。引き続き徳久理事から，総長及び各理事は本学役員としての在職期間中，その職責を十分果たしたと考えているが，第二期中期目標期間中における公的研究費等の不適切な経理処理等並びに本学職員及び国家公務員の退職手当の引き下げ状況を踏まえ，今回は退職手当の増減は行わないこととしたい旨説明があり，審議の結果了承された。

2 平成29年度年度計画について

安田理事から、資料に基づき説明の後、審議の結果了承された。

委員から、社会貢献に関し、地域振興、地域企業との連携において、北海道大学の役割は非常に大きく、知の集積を社会実装に繋げる上で、北海道内における教育研究機関のとりまとめ役としてリーダーシップを発揮してほしい旨発言があった。

また、委員から、グローバル化に関し、質的交流はどのように進んでいるのか説明願いたい旨発言があった。

これに対し上田理事から、グローバル化には学部でのグローバル化と大学院でのグローバル化があるが、学部については、新渡戸カレッジ等によりグローバル化を進めていること、大学院については、既に在学生の25%が留学生であるが、サマー・インスティテュート等を活用してさらにグローバル化を発展させていきたい旨説明があった。

3 平成29年度予算について

(平成29年度運営費交付金等(予定額)について)

総長から、本件議題に入る前に、関連する「報告事項2 平成29年度運営費交付金等(予定額)について」報告する旨発言があり、徳久理事から、資料に基づき報告があった。

引き続き、徳久理事から、資料に基づき平成29年度予算について説明の後、審議の結果了承された。

4 諸規則の一部改正について

徳久理事から、資料に基づき説明の後、審議の結果了承された。

【報告事項】

1 理事の交代等について

(議題1と併せて報告済み)

2 平成29年度運営費交付金等(予定額)について

(議題3と併せて報告済み)

3 構内における撮影について

徳久理事から、資料に基づき説明があった。

【その他】

1 財務レポート2016について

徳久理事から、資料に基づき説明があった。

(以 上)

HOKKAIDO UNIVERSITY

Administrative Council

Minutes of the **Fourth FY2016 Meeting** held at 14:30 on Friday March 17, 2017 at the Conference Room 1-A, Administration Bureau, Hokkaido University, Sapporo.

Present: 24 persons

External Council members: Ikahata, Ishiyama, Ahmadjian, Kojima, Takahashi, Tsuji, Nagasawa, Hayashi, Higuchi, Furukawa, Matsutani and Yokoyama

Internal Council members: President (Kei) Yamaguchi, Mikami, Uyeda, Nitta, Yasuda, Kawabata, Kanno, Tokuhisa, Yamamoto, Miyanaga, Houkin, and Ebuchi

In Attendance: 2 Observers

Takeya and Hori

Apologies for absence: 1 person

External Council member: Ogane

16-04/01

Minutes:

The minutes of the 2nd and 3rd FY2016 Administrative Council meetings were received, approved and adopted as a true record.

Matters to be Resolved:

16-04/02

1. Payment of severance allowance to the Executive Board members (replacement for retiring executive directors)

Prior to the proceedings, President Yamaguchi referred to the replacement for retiring executive directors which was one of the matters to be reported on the agenda. He reported the results of the selection of new executive directors made under the next President Nawa: the newly appointed executive directors were going to be Professor Masanori Kasahara at the Graduate School of Medicine (currently Dean of the said school); Professor Ko Hasegawa at the Graduate School of Law; Professor Junji Nishii at the Research Institute for Electronic Science (currently Director of the said institute); and Kazushi Minakawa who is an Executive Officer of the Development Bank of Japan, and the current Executive Director Tokuhisa was going to be reappointed.

The President also reported that Professor Kasahara, Professor Hasegawa, Professor Nishii and Vice Executive Director Kiyohiro Houkin were going to be appointed as Vice President, and current Vice President Yamaguchi was going to be reappointed. He further mentioned that Vice Executive

Director Houkin would also continue to serve as Director of the Hokkaido University Hospital.

The President then explained that the retiring executive board members were going to leave the room once because the subject was related to themselves, and appointed Executive Director Tokuhisa to conduct the proceedings.

After the retiring members left the room, Executive Director Tokuhisa explained that the amount of severance allowance for the executive board members could be increased or reduced based on their business performance and that the decision should be made by passing the resolution of the Administrative Council. Then he suggested that the President and each executive director seemed to have performed their duties fully during their terms but there had been an incident of inappropriate finance operation regarding the public research fund during the period of the second Mid-term Objectives, and the general reduction of severance allowance for the government officials as well as the Hokkaido University employees should also be taken into consideration. It was proposed that the severance allowance should neither be increased nor reduced this time and deliberated in the meeting.

The Committee **RESOLVED**

that the above proposal be received and approved.

16-04/03

2. FY2017 annual operating plan

Explained by Executive Director Yasuda (document distributed) and deliberated in the meeting.

The Committee **RESOLVED**

that the above document be received and approved.

One of the Committee members requested that the Hokkaido University play a leading role, among the other educational and research institutions in Hokkaido, in the development of the region and the collaboration with the local businesses, considering the importance of sharing the knowledge for the common good.

Another member sought an explanation about the current situation of high-quality exchanges in consideration of globalization.

Executive Director Uyeda responded by stating that undergraduate schools were working to increase the number of overseas students by establishing Nitobe College system, while graduate schools, where 25 percent of the students were from overseas, were promoting the Summer Institute system, etc. to be even more open to overseas students.

16-04/04

3. FY2017 budget

Prior to the proceedings, President Yamaguchi referred to the FY2017 subsidies for operating

expenses which is one of the matters to be reported on the agenda, and Executive Director Tokuhisa reported on the subject based on the document distributed. Then the budget for FY2017 was explained by Executive Director Tokuhisa based on the document distributed and deliberated in the meeting.

The Committee **RESOLVED**

that the above documents be received and approved.

16-04/05

4. Partial amendments to the University Rules and Regulations

Explained by Executive Director Tokuhisa (documents distributed) and deliberated in the meeting.

The Committee **RESOLVED**

that the above document be received and approved.

Matters to be Reported:

16-04/06

1. Replacement for retiring executive directors

The subject was reported when the Committee resolved on the payment of severance allowance to the Executive Board members above.

16-04/07

2. FY2017 subsidies for operating expenses (provisional)

The subject was reported when the Committee resolved on the FY2017 budget above.

16-04/08

3. Matters relating to photographing/filming on campus

Reported by Executive Director Tokuhisa (documents distributed).

The Committee **RESOLVED**

that the above report be received and noted.

Any Other Business:

16-04/09

1. FY 2016 Financial Report

Explained by Executive Director Tokuhisa (document distributed).

The committee **RESOLVED**

that the above document be received and noted.

The meeting closed at 17:10.

as

Chairman

Translated: 23 June 2017

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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.