

Regulations on Osaka University Presidential Selection and Scrutiny Committee

*Please note that this document is a translation of the Japanese version and should only be used as a reference.

(Purpose)

Article 1:

The purpose of the Regulations on Osaka University Presidential Selection and Scrutiny Committee (“these Regulations”) is to stipulate matters necessary for the Osaka University Presidential Selection and Scrutiny Committee (“Committee”) pursuant to the provision of Paragraph 2 of Article 4 of Osaka University Organization Regulations.

(Committee Members)

Article 2:

1. The Committee shall consist of the following members:

(1) Six persons selected by the Administrative Council from among those who meet the conditions specified in Item 4 of Paragraph 1 of Article 2 of the Osaka University Administrative Council Regulations.

(2) Six persons selected by the Education and Research Council from among those who hold any of the positions specified in Items 4 to 11 of Paragraph 1 of Article 2 of the Osaka University Education and Research Council Regulations, provided, however, that persons who concurrently hold any of the positions specified in Items 1 to 3 of the said Paragraph shall be excluded from the selection.

2. In selecting members of the Committee pursuant to the preceding Paragraph, the Administrative Council and the Education and Research Council shall take note of the following:

(1) The Committee shall have a well-balanced membership in terms of job functions, specialties, and other factors so that it will be able to represent various perspectives, both internal and external.

(2) Persons who are deemed to have difficulty in making fair and impartial judgements due to a conflict of interest shall be excluded from the selection.

3. The Committee shall require the Administrative Council and the Education and Research Council to submit a written report on the method of and reason for selection of its members conducted pursuant to Items 1 and 2 of Paragraph 1 of this Article, respectively.

4. In principle, the Committee shall make public the method of and reason for selection submitted pursuant to the preceding Paragraph.

5. If any of the members stated in Item 1 or 2 of Paragraph 1 of this Article is nominated as a presidential candidate of Osaka University pursuant to Article 4 or 5 of the Osaka University Presidential Selection Regulations (“Presidential Selection Regulations”), or nominates a presidential candidate pursuant to Article 4 thereof, the member shall vacate the position in the Committee.

6. If any of the members vacates the position pursuant to the preceding Paragraph, the vacancy shall be filled immediately.

(Authority and Matters to be Deliberated)

Article 3:

The Committee shall be authorized to select the President of Osaka University and propose the dismissal of the President to the Minister of Education, Culture, Sports, Science and Technology pursuant, respectively, to the Presidential Selection Regulations and Osaka University Presidential Dismissal Regulations (“Presidential Dismissal Regulations”), and to deliberate the following matters:

- (1) Selection of President
- (2) Evaluation of the performance of the President stipulated in Article 8 below
- (3) Confirmation of the President’s execution of his or her duties stipulated in Article 9 below
- (4) Dismissal of the President
- (5) Appointment of Executive Trustee stipulated in Paragraph 4 of Article 10 of the National University Corporation Act (Act No. 112 of 2003)
- (6) Other matters necessary to achieve the purposes of the Committee

(Chairperson)

Article 4:

1. The Chairperson of the Committee shall be appointed through mutual election by the Committee members.
2. The Chairperson shall preside over meetings of the Committee.
3. In the event of the inability of the Chairperson to act, the Committee member appointed by the Chairperson in advance shall perform the duties of the Chairperson.

(Attendance of Non-member at Committee Meeting)

Article 5:

The Committee may allow non-member(s) to attend a meeting of the Committee and seek opinions if deemed necessary.

(Quorum)

Article 6:

The Committee may convene a meeting only when the quorum of more than two thirds of the members present is met.

(Resolution)

Article 7:

Adoption of a resolution at a meeting of the Committee shall require the affirmative votes of a simple majority of members present at the meeting, and in case of parity of votes, the Chairperson shall have the casting vote.

(Evaluation of the Performance of the President)

Article 8:

1. The Committee shall evaluate the performance of the President once a year in principle.
2. Matters necessary for evaluating the performance of the President stipulated in the preceding Paragraph shall be set forth separately.
3. The Committee shall notify the President of the result of the evaluation of his or her performance conducted pursuant to Paragraph 1 of this Article, and make public the result thereof.

(Confirmation of the President's Execution of His or Her Duties)

Article 9:

1. The Committee shall require the President to file a report on how he or she is executing the presidential duties, and confirm the execution thereof, upon receipt of a report submitted by the Auditors under Paragraph 5 of Article 9 of the Osaka University Auditor and Audit Regulations and whenever deemed necessary.
2. If the Committee has found, as a result of the confirmation prescribed in the preceding Paragraph, any improper fact, breach of obligations, misconduct, or violation of laws and regulations in the execution of the President's duties, then the Committee shall offer advice or recommendations to the President to improve or correct the situation.
3. If the Committee offers advice or recommendations to the President pursuant to the preceding Paragraph, the Committee shall make public the content of Paragraph 2 of this Article in principle, provided, however, that the Committee may keep non-public some part or all of the said content if making the content public may adversely affect the rights, interests or competitive position of any individual or corporate body (excluding National University Corporation Osaka University), or if there is any other justifiable reason.
4. If the Committee offers advice or recommendations to the President pursuant to Paragraph 2 of this Article, the Committee shall confirm how the situation has been improved or corrected after a certain period of time.

(Disclosure of Meeting Minutes)

Article 10:

1. The Committee shall prepare and disclose the minutes of its meetings.

2. The Committee may opt not to disclose certain contents of the said minutes under the preceding Paragraph if the Committee deems that the disclosure thereof may hinder the open exchange of opinions or adversely affect the neutrality of decision-making, or if there is any other justifiable reason.

(Confidentiality)

Article 11:

Members of the Committee and Osaka University staff shall not disclose any confidential information that becomes known to them in the course of their duties. This obligation of confidentiality shall remain in effect even after their resignation.

(Administrative Arrangements)

Article 12:

The General Affairs Division of the Department of General Affairs shall be responsible for administrative arrangements for meetings of the Committee.

(Miscellaneous Provision)

Article 13:

Matters necessary for the Committee not specified in these regulations shall be set forth separately by the Committee.

Supplementary Provision

These Regulations shall come into effect on April 14, 2004.

Supplementary Provision

These Regulations as amended shall come into effect on April 1, 2011.

Supplementary Provision

These Regulations as amended shall come into effect on June 12, 2012 and shall be applicable from April 1, 2012.

Supplementary Provision

These Regulations as amended shall come into effect on April 1, 2013.

Supplementary Provision

These Regulations as amended shall come into effect on April 1, 2015.

Supplementary Provision

These Regulations as amended shall come into effect on April 1, 2016.

Supplementary Provision

These Regulations as amended shall come into effect on June 10, 2019.

Supplementary Provision

These Regulations as amended shall come into effect on February 16, 2021.

Supplementary Provision

These Regulations as amended shall come into effect on November 5, 2021.

Supplementary Provision

1. These Regulations as amended shall come into effect on April 1, 2022.
2. Persons who are members of the Osaka University Presidential Selection Committee as of the date when these Regulations as amended come into effect shall vacate the position therein.

Supplementary Provision

These Regulations as amended shall come into effect on March 7, 2023.