

AEARU 10th Annual General Meeting
October 8, 2004, Hsinchu, Taiwan
Tsinghua University-Hsinchu

PRESENT

Prof. Lipeng Wu	Special Representative of President, Fudan Univ.
Prof. Yuk-Shee Chan	Vice-President, Hong Kong Univ. of Science & Tech.
Dr. Yong-Sok O	Director of International Programs, KAIST
Prof. OIKE Kazuo	President, Kyoto University
Prof. Jun Chen	Vice-President, Nanjing University
Prof. Yukichi Umakoshi	Vice-President, Osaka University
Prof. Chan-Mo Park	President, POSTECH
Prof. Ho-In Lee	Vice-President, Seoul National University
Prof. Wei-Jao Chen	President, Taiwan University
Prof. Binglin Gu	President, Tsinghua University-Beijing
Prof. Hsia-San Shu	President, Tsinghua University-Hsinchu
Prof. Hitoshi Ohnishi	Vice-President, Tohoku University
Prof. Takeshi Sasaki	President, the University of Tokyo
Prof. Masuo Aizawa	President, Tokyo Institute of Technology
Prof. Yoichi Iwasaki	President, University of Tsukuba
Prof. Qingshi Zhu	President, University of Science & Tech. of China
Prof. Wei-Jao CHEN	President, Taiwan University

SECRETARY

Mr. Zhou Zhengkai	AEARU Secretariat, Deputy Director of International Office, USTC
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IN ATTENDANCE

Fudan University

Prof. Yinzhang Chen	Director, Foreign Affairs Office
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Ms. Wenqing Tang	Program Coordinator
<i>Hong Kong University of Science and Technology</i>	
Mr. Adrian Cheung	Acting Director, International Programs
Ms Carrie Tsang	Assistant to the President
<i>Kyoto University</i>	
Prof. Kojiro Irikura	Vice President
Prof. Toshiaki Tsuji	Director, Research & International Dept.
<i>Nanjing University</i>	
Mr. Jianfeng Kong	Assistant to Director of International Office
<i>Osaka University</i>	
Mr. Masao Tsukamoto	Head of International Affairs Division
<i>Pohang University of Science & Technology</i>	
Prof. Kyung-Seop Han	Dean of Planning & International Affairs
Ms. Jung-Hee yang	Manager, International Affairs
<i>Seoul National University</i>	
Micheal Sang-Auk lee	Senior Program Coordinator, International Affairs
<i>Tsinghua University-Beijing</i>	
Kebin He	Director, International Cooperation Division
<i>Tsinghua University-Hinchi</i>	
Prof. Wen-Hwa Chen	Vice-President
Prof. Mao-Jiun Wang	Dean of Research and Development
Prof. Hsiao-Wei Chiang	Director, Academic Cooperation
<i>Tohoku University</i>	
Prof. Jinichi Fujisaku	Director, International Students Center
<i>The University of Tokyo</i>	
Prof. Toshio Nagashima	Director, International Affairs Division
<i>Tokyo Institute of Technology</i>	
Prof. Hedeyuki Mitsuoka	Head, International Affairs Section
<i>University of Tsukuba</i>	
Mr. Yutaka Kaneko	Head, Division of Planning & International Affairs
<i>University of Science and Technology of China</i>	
Dr. Zhang Mengping	Director of International Office

Meeting Minutes

President Hsia-San SHU of Tsinghua University-Hsinchu gave some opening remarks welcoming the attendees and providing some information about the University System of Taiwan and a brief background on Tsinghua University-Hsinchu. Tsinghua University-Hsinchu is a Sister Campus to Tsinghua University-Beijing. It was founded in 1956 and has 10000 students and about 500 faculty members.

Chairperson Qingshi ZHU welcomed the members and presented a gift to President Wei-Jao CHEN, former AEARU Chairperson and invited President Wei-Jao CHEN to make a short speech.

President Wei-Jao CHEN expressed his thanks to all of the members for their support during his term of service and he hoped that they would continue to actively support Chairperson Qingshi ZHU. He commented on the past accomplishments of AEARU and expressed his confidence that AEARU will maintain its high standards and continued success.

I. Turnover Update

Chairperson ZHU introduced President Yoichi IWASAKI of University of Tsukuba, and President Yoichi IWASAKI made a brief speech.

Chairperson Zhu introduced President Kazuo OIKE of Kyoto University and read his biography. President Kazuo OIKE gave a brief speech.

Chairperson ZHU thanked the former President of KAIST Professor Chang-Sun HONG for his work with AEARU.

Chairperson ZHU introduced President Robert B. Laughlin, President of KAIST. Dr. Yong-Sok O, Director of International Programs, representing President Laughlin, made a brief speech.

II. ISSUE OF AEARU VICE CHAIRPERSONSHIP

There was a conversation concerning the issue of AEARU Vice Chairpersonship. President Wei-Jao CHEN of Taiwan University and President Chan-Mo Park of POSTECH both said that it is suitable to ask first whether President Laughlin of KAIST is willing to take the position. Chairperson ZHU requested that President Laughlin shall be contacted directly regarding this issue.

III. CONFIRMATION OF MEETING MINUTES

The minutes of the 9th AGM and the 13th and 14th BOD meetings were confirmed. There was a brief discussion about the date of the 16th BOD meeting. President Kazuo OIKE of Kyoto University announced that the 16th BOD meeting will be held between May 12-15, 2005.

IV. REVIEW OF 2003/2004 WORKSHOPS AND STUDENT SUMMER CAMPS

A. Workshops in 2003

Two workshops in 2003 were reviewed. They are 5th Joint AEARU Workshop on Web Technology and Computer Science held by University of Tsukuba between Oct. 15-16, and 2nd AEARU Workshop on Network Education held by Taiwan University between Dec. 10-11.

B. Workshops in 2004

1st AEARU Medical Center Workshop, KHUST/Peking University/Taiwan University, Shenzhen, China, April 21-23,2004

Prof. Yuk-Shee Chan, Vice-president of Hong Kong University of Science & Technology, stated that the workshop was well attended with over 50 participants, with 2 keynote speakers and 16 papers presented.

2nd AEARU Environmental Workshop, POSTECH, August 19-20, 2004

Prof. Kyung-Seop Han, Dean of Planning & international Affairs of POSTECH stated that there were a total of 74 participants from the various member and non-member universities. President Chan-Mo Park thanked the member universities for their participation.

2004 AEARU Student Summer Camp (General), University of Science and Technology August 11-17, 2004

AEARU Secretariat said that there were a total of 34 student participants from 16 member Universities. Students heard lectures on Chinese culture during the Ming and Qing Dynasty. Students also had the opportunity to visit Yellow Mountain.

2004 AEARU Student Summer Camp (Topical), Taiwan University, August 15-21

President Wei-Jao Chen stated that the camp was a success, 60 students participated. The students had the opportunity to visit such places as the BenQ Corporation, the National Palace Museum and the Danshui Night Market.

AEARU International Symposium on Bio-Systems, KAIST, August 20-21, 2004

Director Yong-Sok O of International Programs, KAIST, told the members that the Symposium hosted 141 total participants with over 30 speakers from various national and international Universities.

V. PREVIEW OF 2004/2005 WORKSHOPS AND STUDENT SUMMER CAMPS

A. Workshops to be held in/proposed for 2004

2nd AEARU Science & Technology Park Workshop: Business Incubation & Technology Transfer, KAIST, Nov. 19-21

Director Yong-Sok O of International Programs, KAIST said that the meeting is still planned to be held as scheduled.

7th Molecular Biology and Biotechnology Workshop, Tsinghua University-Beijing

Professor Kebin He, Director of the Office for International Cooperation told members that the meeting was originally scheduled for May of 2004 and was cancelled. They are still planning to reschedule the meeting but a date has not been set.

B. Workshops and Student Summer Camps to be held in /proposed for 2005

1. International Conference on Traditions of Controversy East & West, Taiwan University

President Wei-Jao CHEN said that the Conference was cancelled in 2004 and that Taiwan University will host it in 2005.

2. 1st RoboGame, USTC

AEARU Secretariat reported that there were few responses to it. President Hsia-San SHU of Tsinghua University-Hsinchu suggested that a physical game for AEARU students be organized. Chairperson Qingshi ZHU said that it is convenient to organize the physical game by holding such competition as “the Game of Go”. And he said that President Binglin GU of Tsinghua University-Beijing told him that Tsinghua-Beijing is interested in hosting the 1st AEARU students physical game. He suggested that the RoboGame and the physical game could be combined.

3. Student Summer Camp-2005 (General)

Vice President Yuk-Shee CHAN said that Hong Kong University of Science & Technology would like to host it.

4. Student Summer Camp-2005 (Topical)

President Hsia-San SHU said that Tsinghua University-Hsinchu is willing to host it.

5. 6th Workshop on Web Technology & Computer Science-2005

President Park said that POSTECH would like to host it if there is no volunteer.

6. 3rd Workshop on Network Education

Vice-President Ho-In LEE said that Seoul National University would like to host it.

7. 3rd Workshop for Development and Collaboration of Asian Business Schools

Vice-President Yuk-Shee CHAN said that he learned from the business school dean at HKUST that a few Asia-based business school deans Meeting had been held in the last couple of years. Hence it would be too soon to hold such a Workshop in 2005. HKUST would consider hosting a Workshop in 2006 however, if there is great interest among business schools of AEARU member universities.

8. 2nd Workshop on Advanced Materials Research

Vice-President Jun CHEN of Nanjing University said that they would like to host.

VII. MATTERS ARISING FROM THE 9TH AGM, 13TH AND 14TH BOD

A. Contact with CESAER

President Qingshi ZHU of USTC expressed a sincere welcome to the Secretary General of CESAER. The Secretary General proposed several ways of interactions with CESAER: mutual recognition of degrees, double or joint degrees, student mobility, staff exchange, sharing management experiences, joint PhD programs, sharing experiences with infrastructures.

B. AEARU Expansion

The Secretariat reported the responses to the questionnaire for AEARU expansion. President Wei-Jao CHEN of Taiwan University stated that there was no clear consensus over the issue of expansion of AEARU, so maybe it is wise not to make any final decision today. He would like to ask the board to discuss it and make clear the advantages and disadvantages. President Sasaki of the University of Tokyo said that the process of accepting new membership should be on a longer basis even if the expansion is considered. President Qingshi ZHU thanked everyone for their statements and said he totally agreed with President Sasaki. President Wei-Jao CHEN had a further comment with regards to keeping the membership at the current status quo as the basis for further discussion. President Qingshi ZHU asked for everyone's agreement that it be noted in the minutes that the decision would not be made until further careful consideration was made.

VII. DATES AND VENUES OF FUTURE MEETINGS

16th BOD meeting in 2005 will be held at Kyoto University between May 12-15, 2005.

11th AGM meeting will be held at Fudan University in August. The Representative from Fudan, Prof. Yin Zhang Chen expressed his regret the President of Fudan University could not attend the meeting, and he also stated the Fudan was honored to be chosen to host the 11th AGM. Fudan University will hold a celebration between September 24-25, 2005 to commemorate its' centennial anniversary.

The 17 BOD meeting will also be held at Fudan University in August, to coincide with the 11th AGM.

VIII. OTHER MATTERS

The last AEARU brochure was printed in 2003 and many changes have taken place since then, so it is necessary to print a new AEARU brochure. Chairperson Qingshi ZHU asked that all members submit their changes and suggestions for improving the brochure to the AEARU Secretariat.

Chairperson ZHU asked that all members notify the Secretariat of any changes in President at their University so that the AEARU homepage can be updated.

IX. ADJOURNMENT

Chairperson ZHU thanked all the attendants for participating in the meeting and presented a special gift to President Hsia-San SHU, Tsinghua University-Hsinchu to thank them for their hospitality.