



東亞研究型大學協會

東アジア研究型大学協会

동아시아연구중심대학협의회

The Association of East Asian Research Universities

## ***AEARU BOARD OF DIRECTORS***

### ***AGENDA***

Hong Kong - May 22, 1998

#### **1. Opening Remarks by Chairman Chang**

A. Introduction of Secretary, A. (Alice) Dana Walker

#### **2. Confirmation**

A. Minutes of the Second Board Meeting, held May 23, 1997

#### **3. Reports by Chairman Chang**

A. University President Changes:

a. Prof. IMURA, Kyoto Univ. stepped down. The new president is Prof. Makoto NAGAO as of Dec. 15, 1997.

b. Prof. Chun Shan SHEN, Tsing Hua University, Hsinchu stepped down. The new President is Prof. C. L. LIU, Feb. 4, 1998.

c. Prof. Leo ESAKI, Univ. of Tsukuba stepped down. The new president is Dr. Yasuo KITAHARA, April 1, 1998.

d. Prof. Tsutumo KIMURA, Tokyo Institute of Technology, stepped down. The new president is Prof. Yoshiyuki NAITO

B. Communication with CLUSTER Prof. Naldi, Politecnico di Torino

#### **3. Officers' Reports/ Matters Arising from the Second Annual General Meeting Minutes**

A. Vice-Chairman President Hasumi of the University of Tokyo

B. President YANG Fujia, Fudan University

a. Student "Go" contest, Fudan University

b. Annual General Meeting

(1) Guest Speaker

C. President Chia-Wei WOO, Hong Kong Univ. Science & Tech

a. Student Camps- Engineering & Business Students

D. Vice-President Prof. Cheng-Hong CHEN, Taiwan University

a. Second Molecular Biology and Biotechnology

b. First Computer Science

c. General Student Camp

E. Secretary, Dana WALKER

a. Business/Management Workshop, KAIST



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The Association of East Asian Research Universities

(Second Draft Revision)

**Minutes**  
**Third Board of Directors' Meeting**  
**May 22, 1998**  
**Hong Kong University of Science and Technology**

**PRESENT**

Prof. Sooyoung CHANG (Chairman)	President, Pohang University of Science and Technology, POSTECH
Prof. Cheng-Hong CHEN	Vice-President, Taiwan University
Prof. Shigehiko HASUMI (Vice-Chairman)	President, University of Tokyo
Prof. Chia-Wei WOO	President, Hong Kong University of Science and Technology, HKUST
Prof. YANG Fujia	President, Fudan University

**IN ATTENDANCE**

Ms. Loretta PANG	Director of International Programs, HKUST; and former AEARU Secretary
Secretary	
Ms. Dana WALKER	International Affairs Coordinator, POSTECH

MINUTES:

<u>ITEM</u>	<u>SUBJECT</u>	<u>ACTION</u>
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I. INTRODUCTORY REMARKS BY THE CHAIRMAN

Chairman Chang welcomed Members to the third meeting of the Board. He noted that AEARU is in a good position to present Asian universities to the global educational world.

2. Turning to the Agenda, the Chairman introduced Ms. Dana Walker as the new Secretary for AEARU, as of February 1, 1998, for a two-year appointment.

3. Chairman Chang expressed his and AEARU's appreciation for Ms. Loretta Pang, her excellent work as AEARU's first Secretary, from 1996-1997, and her arrangements for this meeting.

II. CONFIRMATION OF MINUTES OF THE SECOND BOARD MEETING HELD MAY 23, 1997

4. President Woo questioned the wording of Item VII, "the next Board meeting will be held after the next AGM at POSTECH". Members clarified that the meeting had not been held, and that this Third Board of Directors meeting was thus, "the next Board meeting" mentioned in the Minutes.

5. Minutes of the Second Board Meeting were accepted as issued.

III. CHAIRMAN CHANG, UNIVERSITY PRESIDENTS CHANGES

A. Changes of Member Presidents

6. Chairman Chang announced AEARU Member president changes.

a. Prof. IMURA, Kyoto University stepped down. The new president is Prof. Makoto NAGAO as of Dec. 15, 1997.

b. Prof. Chun Shan SHEN, Tsing Hua University, Hsinchu stepped down. The new President is Prof. C. L. LIU, as of Feb. 4, 1998.

c. Prof. Leo ESAKI, Univ. of Tsukuba stepped down. The new president is Dr. Yasuo KITAHARA, as of April 1, 1998.

MINUTES:

<u>ITEM</u>	<u>SUBJECT</u>	<u>ACTION</u>
	d. Prof. Tsutumo KIMURA, Tokyo Institute of Technology stepped down. The new president is Prof. Yoshiyuki NAITO.	
B.	<u>Future President Changes</u>	
7.	Chairman Chang lead the discussion regarding future Member President changes.	
	a. President Woo of HKUST informed members that his position will be renewed for five more years this year.	
	b. Chairman and President Chang of POSTECH, announced he will step down as President August 19 <sup>th</sup> . The new president will be named in July, and assume the Chairmanship of AEARU. Chairman Chang will notify all Board Members of the new president for POSTECH, and thus new Chairman for AEARU. Fellow Board Members expressed appreciation to Chairman Chang for all the work he had done for AEARU as Chairman. They expressed their desire to continue working with him. It was decided to place this notice on the AGM Agenda.	Chang  AGM
IV.	<u>LINKAGE WITH OTHER UNIVERSITY GROUPS</u>	
A.	<u>Discussion of Linking with CLUSTER and Other Groups</u>	
8.	CLUSTER, Consortium Linking Universities of Science and Technology for Education and Research – in Europe, was again discussed. Members expressed respect for CLUSTER staying in contact with AEARU. Members discussed that AEARU:	
	a. must thoroughly research groups for their quality	Chang
	b. decide to join national, regional, world groups, or a variety of associations.	AGM
	c. is strong enough now to seriously consider joining such groups	

MINUTES:

ITEM

SUBJECT

ACTION

B. CLUSTER's Secretary General Letter, Politecnico di Torino

9. Dated February 13, 1998, Vice-President for International Relations, Prof. Carlo U. NALDI from Italy reaffirmed CLUSTER's interest in AEARU, as well as future cooperation between AEARU member universities and the Politecnico di Torino, Italy. Exchanges of last-year students and Ph.D. students for training, and junior researchers were suggested. It was decided to place this item on the AGM Agenda.

AGM

C. Canada's G-10 Research Focused Institutions

10. President Woo and Ms. Loretta Pang presented a letter dated January 5, 1998 from President and Vice-Chancellor Peter GEORGE of McMaster University. The letter thanked President Woo for the hospitality extended to Luke Chan, Roger Trull and himself during their first visit to Hong Kong. President GEORGE suggested that AEARU may like to discuss future partnering between AEARU and Canada's G-10 at a conference in Ottawa. It was decided to place this item on the AGM Agenda.

AGM

11. Discussion continued on joining other associations. Some Board Members questioned why few Italian universities were global. Board Members familiar with the Politecnico di Torino rated it as a quality, world-class institute.

12. Chairman Chang said he responded to Prof. Carlo U. NALDI's letter as the President of POSTECH, rather than Chairman of AEARU. Chairman Chang said POSTECH and the Politecnico di Torino were in the stage of forming a sister-university relationship, and invited other members considering the same to do so.

All  
Members

VI. OFFICERS' REPORTS

A. Vice-Chairman President Hasumi, University of Tokyo, Japan

13. The University of Tokyo celebrated its 120<sup>th</sup> anniversary last year. POSTECH sent Prof. Ynhui Park, who presented a paper, "Ecological Rationality" at the "Open Academia". The lecture was





MINUTES:

<u>ITEM</u>	<u>SUBJECT</u>	<u>ACTION</u>
	a. It was decided that the next Computer Science Workshop would be held at HKUST.	
	b. It was noted that most AEARU Member heads of Computer Science Departments were present.	
	c. POSTECH was not present because it was not timely informed of the workshop dates.	
	d. It was noted that when more Member university Professors attend such workshops, workshops have more vitality and productivity. Perhaps professors should be encouraged more to attend these. It was decided to put this on the AGM agenda.	AGM
	e. Members commented on Kyoto University's comprehensive report for the AEARU Workshop on Web Technology. From the report, members expect that workshop will be highly attended and beneficial for AEARU members.	
23.	Vice President Chen reported on the November 13-14 Biotechnology Workshop/Symposium in Taipei, that will open Nov. 12, with an evening welcoming party. A tentatively planned informal meeting may follow the close of the workshop.	
	a. Members reviewed Taiwan University's detailed report that included organization committee members, lecture speakers and tentative titles of topics, as well as poster session participants.	
	b. Details to be changed were discussed, such as listing China as "the Chinese Mainland" and referring to the university in Hefei, China as, "the University of Science and Technology of China" and other corrections were noted on the handout. HKUST's data was also missing.	Pang Walker
	c. Members questioned why two of AEARU's 16 members Were not participating: Nanjing University and Osaka University. Both will be encouraged to participate, with a newly written invitation.	Chang







MINUTES:

<u>ITEM</u>	<u>SUBJECT</u>	<u>ACTION</u>
	c. suggest to Kyoto University to organize this topic without the participation of industries, as strictly academic discussions.	
	d. It was decided to place this item on the AGM Agenda.	AGM
31.	<b>MBA Programs</b> Dr. Ahn, Dean of KAJIST's Graduate School of Management and Dr. Chan, Dean, HKUST's School of Business and Management, will discuss this when they meet in Chicago for the Global Management Forum.	Ahn Chan
32.	<b>Environmental Studies</b> A possible environmental studies workshop idea will be placed on the AGM Agenda for all Members to consider.	AGM
33.	<b>Invitation to US and European Experts</b> The proposal to invite US and European experts to AEARU workshops to share information on latest technologies were reviewed. Members agreed that they will come in the future, but at their own expense.	
34.	<b>Web Site/Internet Use</b> Discussion of this topic concluded:	
	a. the Web Site should remain at HKUST.	
	b. Ms. Walker will learn how to access the site and update the information, relieving Ms. Pang, the former secretary, of this duty, per AEARU's Constitution.	Pang Walker
	c. Issues involved in the Web Page, including adding a bulletin board for AEARU faculty and students, will be presented to Kyoto University's Web Technology Workshop convenor for possible use/solutions to be developed at the workshop (location, site registration on various search engines, updating procedures, Bulletin Board for Questions & Answers, another for facilitate researchers in their communications, standardization, languages available (computer translation services), links to Member universities, use of site as Public Relations tool, etc.)	Ikeda

MINUTES:

<u>ITEM</u>	<u>SUBJECT</u>	<u>ACTION</u>
	d. The Internet telephone systems now available are not of high quality to endorse their use among AEARU members	
	(1) "WELCOME" was a program discussed by President Woo. The group decided it was too expensive, and AEARU would wait for President Woo's report and evaluation of this in the future.	Woo
35.	<b>Revision and Distribution of AEARU Brochure.</b> President Yang, Fudan University, endorsed this idea. HKUST will send a copy of CLUSTER's brochure to POSTECH.	Woo
36.	<b>Press Releases</b> Press releases are normally prepared and released by the host of AEARU events.	
IX.	<u>ANY OTHER BUSINESS</u>	
37.	President Hasumi, reviewing the Second Board Meeting Minutes, noticed that an inter-cultural workshop was to be held, but it hadn't. President Hasumi and other Board Members noted that the present contact person at Peking University appears busy with other commitments. It was decided that Chairman Chang will write to Peking University about this possible change.	Chang
38.	The Draft Agenda for the AGM, hosted by Fudan University, will be prepared and distributed well before the meeting, for Member changes, additions, or suggestions.	Chang
39.	An updated "List of Presidents & Contact Persons" was distributed. Notification of changes will occur regularly.	
X.	<u>DATE &amp; VENUE OF THE NEXT BOARD MEETING</u>	
40.	To be decided at the next Annual General Meeting	Members
41.	The meeting adjourned at 12:15 PM.	

Board of the Association of East Asian Research Universities  
May 22, 1998