

AEARU
Association of East Asian Research Universities

Minutes of the
Ninth Board of Directors Meeting
October 4, 2001
Hong Kong University of Science and Technology

PRESENT

Prof. Paul C. W. CHU	President, Hong Kong University of Science and Technology
Prof. Sung-Kee CHUNG	President, Pohang University of Science and Technology
Prof. Wei-Jao CHEN (Vice-Chair)	President, Taiwan University
Prof. ZHU Qing-Shi	President, University of Science and Technology of China
Prof. Takeshi SASAKI (Chair)	President, The University of Tokyo

SECRETARY

Ms. Keiko MATSUI	International Affairs Division, The University of Tokyo
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OBSERVERS

Hong Kong University of Science and Technology

Ms. Loretta PANG	Director, International Programs
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Taiwan University

Ms. Jenny Hung-yi LING	International Program Officer, Center for International Academic Exchanges
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The University of Tokyo

Prof. Kohji KISHIO	School of Engineering Vice-Chair, International Exchange and Programs Committee Chair, AEARU Sub-Committee
Ms. Wakako NISHIBORI	Director, International Affairs Division
Ms. Joyce KITANO	International Affairs Division

ITEM

SUBJECT

ACTION

MATTERS CARRIED OVER FROM THE 7TH AGM

Chair SASAKI called the meeting to order at 1:40 P.M.

BOD members discussed the wording of the letter to President ZHU of USTC. It was agreed that a draft letter written by Chair SASAKI should be reviewed by BOD members during their stay in Hong Kong, and Chair SASAKI would send it to President ZHU from Tokyo.

Presenting Commemorative Gifts to Retiring University Presidents

It was agreed that the Secretariat would send simple but very nice gifts to Dr. WOO, Dr. CHOI and Dr. HASUMI.

TRANSFER OF AEARU SECRETARIAT

Transfer of AEARU Secretary duties to Taiwan University

Chair SASAKI commented that the University of Tokyo would like to transfer the AEARU documents and the website in early January next year, and Vice-Chair CHEN agreed.

Chair SASAKI stated that both he and the Secretariat will give Taiwan University full support in transferring the business of the Secretariat as smooth as possible. He also suggested Ms. Matsui to discuss the timing, etc. with Taiwan University during this stay.

AEARU's FUTURE MEETINGS

10th BOD Meeting at UT

Chair SASAKI assured that the University of Tokyo will host the 10th BOD Meeting in Spring of 2003.

AGM and BOD Meetings in the Fall of 2003

Chair SASAKI asked President ZHU of USTC to decide a host university of those meetings from mainland China, preferably before the Secretariat will be transferred to the next chair university.

10th BOD Meeting at Taiwan University

Vice-Chair CHEN asked the BOD members the convenient dates for the next BOD Meeting. He suggested May 16 to 17 or May 23 to 24.

However, after coordination among the BOD members, it was later decided that the 10th BOD Meeting will be held on May 9-10, 2002.

PREVIEW OF AEARU WORKSHOPS

Workshop on material science

President CHUNG of POSTECH asked if the issue of the new workshop on material science is settled between KAIST and Tohoku University.

Chair SASAKI responded that they are still discussing, however, it seems that they don't want to change the date each other.

2nd Microelectronics Workshop

President CHUNG asked what we are going to do about this workshop.

President ZHU explained that they called the president of Peking University before the AGM, however, it seems that he has forgotten the

As there aren't any replies to the inquires from the Secretariat, President ZHU was asked to contact Peking University again to know when they can host this workshop.

OTHER MATTERS

Proposal of inviting CLUSTER students to AEARU Summer Camps

Chair SASAKI suggested to discuss this issue at the next BOD Meeting.

Chair SASAKI also suggested President CHUNG's proposal

It was agreed that the Secretariat update the planned workshops and student summer camps and distribute the report to all member universities.

ADJOURNMENT

Chair SASAKI adjourned the meeting at 2:15 P.M.