

AEARU
Association of East Asian Research Universities
Minutes of the
11th Board of Directors Meeting
October 1, 2002
Korea Advanced Institute of Science and Technology
Korea

PRESENT

Prof. Yuk-Shee CHAN	Vice-President for Academic Affairs, Hong Kong University of Science and Technology
Prof. Wei-Jao CHEN (Chair)	President, Taiwan University
Prof. Chang-Sun HONG	President, Korea Advanced Institute of Science and Technology
Prof. Takeshi SASAKI	President, The University of Tokyo
Prof. ZHU Qing-Shi (Vice-Chair)	President, University of Science and Technology of China

SECRETARY

Prof. Hsiou-Wei LIN	Executive Secretary, AEARU Secretariat
Ms. Olga LING	AEARU Secretariat, Taiwan University

OBSERVERS

Korea Advanced Institute of Science and Technology

Dr. Kwang Hyung LEE	Dean, International Relations
Mr. Kyungho KO	Chief, International Relations
Dr. Yong-Sok O	Special Coordinator

Taiwan University

Ms. Su-Nu TSAI	Secretary, President's Office
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The University of Tokyo

Dr. Toshio NAGASHIMA Professor, Graduate School of Engineering
Ms. Michiko TANAKA Director, International Affairs Division

University of Science and Technology of China

Prof. Mengping ZHANG Deputy Director, International Affairs Office
Mr. Guodong LIANG Program Officer, International Affairs Office

<u>ITEM</u>	<u>SUBJECT</u>	<u>ACTION</u>
I.	<u>MATTERS CARRIED OVER FROM THE 8TH AGM</u>	Chair
1.	Chair Wei-Jao CHEN called the 11 th Board of Directors Meeting to order at 11:30 am.	
2.	Chair CHEN asked for suggestions for topics which were previously discussed at the 8 th Annual General Meeting.	
II.	<u>PREVIEW OF 2003/2004 ACTIVITIES</u>	Taiwan U.
A.	<u>Student Summer Camp (Topical), Taiwan University</u>	USTC
B.	<u>Student Summer Camp (General), USTC</u>	
C.	<u>1st Medical Center Workshop, HKUST/Peking University/Taiwan University</u>	Taiwan U.
D.	<u>5th Web Technology and Computer Science Workshop, Tsukuba University, October 15-16, 2003</u>	Tsukuba U.
E.	<u>2nd Environmental Workshop, POSTECH, 2003</u>	POSTECH
F.	International Conference on Traditions of Controversy East & West, Taiwan University, April 1-4, 2004	Taiwan U.

3. Chair CHEN concluded that there will be two Student Summer Camps and three workshops in 2003. In 2004, Taiwan University and the International Association of the Study of Controversies (IASC) will jointly sponsor for the International Conference on Traditions of Controversy East & West.
4. President Takeshi SASAKI requested Chair CHEN to inquire the members to hold more workshops in 2003/2004.
5. President Chang-Sun HONG announced that KAIST would like to propose a new workshop for 2004 at the next BOD Meeting.
6. Vice-President Yuk-Shee CHAN mentioned that the 2nd Workshop for Development and Collaboration of Asian Business Schools just finished and HKUST might be interested to hold the third one in 2003 or 2004.

Taiwan U.

III. DATES AND VENUES OF FUTURE MEETINGS

A. 12th BOD in 2003, The University of Tokyo

7. President SASAKI explained that the date has yet to be decided, it will be announced by UT.

UT

B. 9th AGM in 2003, USTC

8. President ZHU asked for members' opinion on the schedule for the 9th AGM at USTC and trips to Yellow Mountain, Anhui. He suggested having the AGM and BOD meeting on September 20, 2003 and he asked the members to reserve 3 days for their trip to USTC. USTC will provide the detailed schedule later.

USTC

9. President SASAKI supported President ZHU's suggestion.

C. 13th BOD in 2003, USTC

D. 14th BOD in 2004, HKUST

10. President SASAKI recalled the hosts of the past BOD meetings. Regarding the 14th BOD, he suggested that it might be HKUST's term to hold it in Hong Kong.

HKUST

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| 11. | Chair CHEN inquired the secretariat to contact HKUST on this matter.
(The secretariat had already confirmed with HKUST that the 14 th BOD meeting will be held in Hong Kong) | HKUST |
| 12. | The 5 th AGM was held at NTU, the 6 th AGM was held at Osaka U., the 7 th AGM was held at HKUST, the 8 th AGM is being held at KAIST and the 9 th AGM will be held at USTC. Therefore, it was agreed by the board member that the 10 th AGM should be held in Taiwan. | |
| 13. | Chair CHEN promised to contact Tsing Hua University- Hsinchu on this matter. | Chair
TH-Hsinchu |

V. ADJOURNMENT

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| 14. | President SASAKI requested the secretariat to provide a proposal of the brochure, and to collect information from the member universities. | |
| 15. | Ms. Olga LING explained that the secretariat will submit a proposal including dates, needs and other necessary requirements for the publication of the brochure to the members by the end of October. The possible deadline for submitting the information from the members to the secretariat will be the end of 2002. The next edition will be published in 2003.

(The Secretariat had sent the proposal dated October 29, 2002) | UT

Secretariat |
| 16. | President HONG reminded the secretariat to receive information from the member university for the Presidents' Page. | KAIST |
| 17. | President ZHU mentioned that USTC would like to try their best to attract more member presidents to attend the 9 th AGM. | |
| 18. | Chair CHEN adjourned the meeting at 12:05 pm. | USTC |