

AEARU 12th Annual General Meeting

September 27, 2006

Pohang University of Science and Technology

PRESENT

Prof. Yonghao Gui	Vice-President, Fudan University
Prof. Roland T H Chin	Acting President, HKUST
Prof. Nam Pyo Suh	President, KAIST
Prof. Kazuo Oike	President, Kyoto University
Prof. Yi Pan	Vice-President, Nanjing University
Prof. Si-Chen Lee	President, National Taiwan University
Prof. Yang Ke	Vice-President, Peking University
Prof. Chan-Mo Park	President, POSTECH
Prof. Jang-Moo Lee	President, Seoul National University
Prof. Hiroshi Fukunishi	Special Adviser to President, Tohoku University
Prof. Masuo Aizawa	President, Tokyo Institute of Technology
Prof. Binglin Gu	President, Tsinghua University – Beijing
Prof. Wen-Tsuen Chen	President, Tsing Hua University – Hsinchu
Prof. Qingshi Zhu	President, USTC
Prof. Sadanori Okamura	Executive Vice-President, The University of Tokyo
Prof. Yutaka Tsujinaka	Vice-President, University of Tsukuba

SECRETARY

Ms. Cindy Choe	AEARU Secretariat International Office Affairs, POSTECH
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IN ATTENDANCE

Fudan University

Prof. Yingzhang Chen	Director, Foreign Affairs
Ms. (Iris) Ying Wang	Program Officer, Foreign Affairs

HKUST

Ms. Mandy W M Cheung Assistant to President

KAIST

Prof. Hyuk Sang Kwon Dean, Public & International Relations
Mr. Nam Koo Lee Chief Secretary
Dr. Yong-Sok O Director, International Relations
Mr. Im Koo Bae Coordinator, International Relations Team
Ms. Hyunsook Min Coordinator, International Relations Team

Kyoto University

Prof. Toshio Yokoyama Vice-President
Mr. Satoru Endo Director, International Affairs Division

Nanjing University

Prof. Sang Xinmin Director, Learning & Innovation Center
Prof. Cong Cong Deputy Director, Int'l Cooperation & Exchanges

National Taiwan University

Prof. Yan-Wing Leung Deputy Director, Int'l Acad Exchange

POSTECH

Prof. Kyung Seop Han Dean, Planning & Int'l Affairs
Ms. Jung-Hee Yang Manager, International Affairs Office
Ms. Cindy Choe AEARU Secretary, International Affairs Office

Seoul National University

Prof. Ho-Keun Song Dean, International Affairs
Mr. Kyung-Ha Yu Secretary
Ms. Yuree Soh Director, Int'l Coop & Partnerships

Tsinghua University – Beijing

Prof. Kebin He Director, International Cooperation
Prof. Liangfei Gu Deputy Director, Presidents Office

Tsing Hua University – Hsinchu

Dr. Chung-min Chen Chair, Univ. Committee on Int'l Affairs
Prof. Hsiao-Wei Chiang Director, Academic Cooperation

Tohoku University

Mr. Hideaki Hirayama

Director, International Exchange

USTC

Mr. Wei Zhong

Program Coordinator

The University of Tokyo

Prof. Tadatomo Suga

Graduate School of Engineering

Mr. Norihiko Shimizu

Head, International Affairs Division

Ms. Akiko Tokuno

Staff, International Affairs Division

University of Tsukuba

Ms. Namiko Yanagita

Chief, International Affairs Division

MEETING MINUTES

I. INTRODUCTORY REMARKS

A. Turnover of AEARU Chair

Former Chairperson Qing Shi Zhu introduced new Chairperson Chan-Mo Park. Chairperson Zhu described Chairperson Park as a capable and knowledgeable person who is strong and a very good organizer. Chairperson Zhu added he believed Chairperson Park's chairpersonship would make AEARU much better.

B. Welcome Remarks by Chairperson Chan-Mo Park

Chairperson Park thanked Chairperson Zhu for his excellent job and expressed his wish to follow Chairperson Zhu's steps, and with the help of all the members of AEARU develop more functions of AEARU.

Chairperson Park welcomed other member presidents to POSTECH.

Chairperson Park explained the reasons for the delay of the Agenda to member universities. Some last minute changes had not been included. He inquired whether there were any additional items to the Agenda.

On behalf of AEARU members, Chairperson Park presented Certificate of Appreciation to Chairperson Zhu for his valuable contribution to the success of AEARU as the Chairperson.

C. Presentation of the 6th AEARU Board of Directors

Chairperson Park introduced the 6th AEARU Board of Directors: he described the formation of the BOD as five-member board consisting of a chair-university, a vice-chair-university, a former chair-university and two additional members from other remaining regions. The 6th AEARU Board of Directors:

- Chair: POSTECH
- Vice-Chair: Kyoto University
- Former Chair: USTC
- HKUST
- Tsing Hua University-Hsinchu

D. Change of Presidency

Chairperson Park introduced several universities where change of presidency had occurred:

Tsing Hua University-Hsinchu: Prof. Hsia-San Shu to Prof. Wen-Tsuen Chen

Prof. Chen expressed his gratefulness in joining AEARU. He wished to welcome all members to Tsing Hua University-Hsinchu. On behalf of AEARU, Chairperson Park presented Certificate of Appreciation for Prof. Hsia-San Shu to Prof. Chen.

Nanjing University: Prof. Shu-Sheng Jiang to Prof. Jun Chen

Prof. Pan, on behalf of President Jun Chen, apologized for the president's absence due to several important engagements at Nanjing University. He explained Prof. Jun Chen had been the Executive Vice President of Nanjing University until his tenure as the president began. He added former Prof. Jiang was now in a high position within the Chinese government. On behalf of AEARU, Chairperson Park presented Certificate of Appreciation for Prof. Shu-Sheng Jiang to Prof. Yi Pan.

KAIST: Prof. Robert B. Laughlin to Prof. Nam Pyo Suh

Prof. Suh expressed his intentions to work with member universities and learn more about them. On behalf of AEARU, Chairperson Park presented Certificate of Appreciation for Prof. Robert B. Laughlin to Prof. Suh.

Seoul National University: Prof. Un-Chan Chung to Prof. Jang-Moo Lee

Prof. Lee expressed his pleasure in meeting with the presidents of member universities. SNU would continue to promote close international collaboration with AEARU universities. On behalf of AEARU, Chairperson Park presented Certificate of Appreciation for Prof. Chung to Prof. Lee.

Introduction of new AEARU Secretariat

Chairperson Park introduced the new secretariat of AEARU, Ms. Cindy Choe (POSTECH International Affairs Office) and hoped that she would do well as the former secretariat Mr. Zhengkai Zhou of USTC.

E. Vice-Chairperson OIKE's Report

1. Relationship with Other Associations

Vice-Chairperson Kazuo Oike presented a report on *University Associations of the World* (Ref. "University Associations" Handout), as requested by Chairperson Park at the 18th BOD meeting, to identify ways or what AEARU should do to have closer relationship with other associations or similar associations from around the world.

Prof. Oike described the report as brief information introducing the many kinds of associations of universities. He identified Coimbra Group, a famous and important association in Europe, and APRU (Association of Pacific Rim Universities, which many AEARU members are of).

He exemplified an activity from 2005, *AEARU and APRU Joint Symposium on Earthquake Hazard around the Pacific Rim – Prediction & Disaster Prevention*. It was the first joint symposium between AEARU and APRU, with 116 researchers from 26 universities and research institutions from 8 different countries participating in the symposium.

Another example among the 2006 activities was *AEARU and APRU Joint Symposium on Earthquake Hazard along the Pacific Rim-Global Watch and Environment Impact*.

Prof. Oike encouraged other members to suggest ideas to promote such joint symposium and events with other associations and universities; and to contact him or AEARU secretary.

Chairperson Park suggested two methods to promote joint activities with other associations; either by joint conference or activities, or formal Memorandum of Understanding to have closer relationship. He enquired if members had any ideas they wished to discuss during the AGM, or they could send ideas to the AEARU secretariat who would distribute the information out to member universities for discussion over email.

No other comments or suggestions from members were made.

Chairperson Park enquired about the University of Tokyo's joint event between AEARU and APRU on November. Executive Vice-President Okamura revealed he would explain the event later in the AGM.

2. Other Matters

University Management Workshop: 2006, Kyoto University

Mr. Satoru Endo introduced University Management Workshop, which would be hosted by Kyoto University. This Workshop would be based on the experience of University Administrators Workshop held in March 2006. Its aim would be to enhance and to innovate in university management through internationalization. University administrative staffs responsible for international programs in leading Asian universities

were expected to participate. Kyoto University had sent questionnaires to the member universities of AEARU regarding the Workshop and received favorable responses. Kyoto University looked forward to having a favorable participation at the Workshop.

II. CONFIRMATION OF THE MINUTES

- A. Minutes of 11th AGM: Aug. 7-9, 2006, Fudan University
- B. Minutes of 17th BOD: Aug. 7-9, 2006, Fudan University
- C. Minutes of 18th BOD: Apr. 11-13, 2006, Tsing Hua University-Hsinchu

AEARU secretariat had sent the minutes to member universities on August 17th for their review. If any further comments or corrections were to be made, it was encouraged to contact the AEARU secretariat; with such condition, all members in agreement of the minutes.

III. REVIEW OF WORKSHOPS AND STUDENT CAMPS IN 2005

1. Student Summer Camp (General): Jul. 24-30, 2005, HKUST

Prof. Roland T H Chin described 15 universities had sent two students each to HKUST. The HKUST students had organized and ran the activities. All the students were bright and active on campus and the camp had been a success. Prof. Chin encouraged these kinds of summer camps to continue.

2. Student Summer Camp (Topical): Aug. 15-21, 2005. Tsing Hua University - Hsinchu

Prof. Hsiao-Wei Chiang described the themed camp on “*the impact of technology on civilization.*” 57 students from 16 universities from AEARU and 40 staff members from Tsing Hua University-Hsinchu had participated in the seven-day program of seminars, discussions, culture exchange, sightseeing and science park tour. It had been a very successful and very well received by students.

3. AEARU and APRU Joint Symposium on Earthquake Hazard around the Pacific Rim- Prediction and Disaster Prevention: Aug. 31 – Sept. 2, 2005, Kyoto University

See Vice-Chairperson’s Report (See page 6)

4. 7th Molecular Biology and Biotechnology Workshop: Sep. 19-21, 2005, Tsinghua University-Beijing

Cancelled due to limited participation

5. 6th AEARU Workshop on Mobile internet Access and Embedded Software: Oct. 6-7, 2005, POSTECH

Cancelled due to limited participation

6. 2nd AEARU Workshop on Advanced Materials Science: Nov. 30 – Dec. 2, 2005, Nanjing University

Cancelled due to limited participation

Chairperson Park noted many activities had been planned but had been cancelled due to limited participation.

7. 3rd AEARU Workshop on Network Education: Dec. 5 - 6, 2005, SNU

Prof. Jang-Moo Lee described the workshop had had 60 participants from 7 universities with a total of 11 presentations, including two keynote addresses. The Workshop had ended successfully with discussions of future collaborations. Prof. Lee exemplified “*Global Product Development (GPD): A Global Lecture on Design and Manufacturing of Global Products*” and briefly described the joint program between SNU, University of Michigan, and TU of Berlin.

Chairperson Park expressed for more such conferences. Prof. Oike questioned the exact number of the forum participants; it was 20 participants from each university so the Report’s number of participants should be changed from 20 to 60 to clear up any confusion.

8. International Conference on Traditions of Controversy East & West: Jul. 20-23, 2005, National Taiwan University / International Association for the study of Controversies (IASC)

Prof. Yan-Wing Leung described the conference theme, “*Conflicts and Controversy between East & West*,” a four-day academic meeting with 80 papers presented on topics of philosophy, theology, cultural tradition and more. Attended by representatives from 12 countries, the conference had been very well received and although the topic was a bit different to AEARU, it had worked well for National Taiwan University.

IV. REVIEW OF WORKSHOPS AND STUDENT CAMPS IN 2006

1. International Symposium Towards Establishment of the Sustainability Science: Feb. 2-4, 2006, University of Tokyo

Prof. Sadanori Okamura described the symposium with over 150 participants leading domestic and overseas researchers and, experts intensively had discussed critical issues

concerning sustainability. The symposium had been followed by an open symposium, with President Qingshi Zhu served as a panelist representing AEARU.

Chairperson Park described the Symposium as a well received conference and the topic had interested many people.

2. AEARU and APRU Joint Symposium on Earthquake Hazard along the Pacific Rim-Global Watch and Environment Impact: Apr. 21–22, 2006, co-hosted by UC-Berkeley and Osaka University, San Francisco

No comments due to absence of Osaka University's representatives.

3. 1st AEARU Student Physical Competition-Futsal Game: Jul. 23-28, 2006, Tsinghua University-Beijing

Prof. Kebin He described the 1st AEARU Physical Competition Cup on Powerpoint presentation. Tsinghua School of Arts had designed a re-winnable cup. Also commented the cup has enough spaces to engrave winner university names for the next 30 years. Members congratulated the winners, Fudan University, 2nd and 3rd place, USTC and Tsinghua University-Beijing respectively.

4. Student Summer Camp (General): Aug. 6 – 12, 2006, National Taiwan University

Prof. Yan-Wing Leung described the Summer Camp. Students from different areas had met and exchanged ideas.

5. 8th Molecular Biology and Biotechnology Workshop: Nov. 4-6, 2006, Tsukuba University

Prof. Yutaka Tsujinaka described the Workshop which would be held from November 4 to 6. He expected to have 100 participants. Deadline for the Workshop registration was on September 27th but would be delayed to accept more participants.

Chairperson Park expressed that AEARU should participate in the Workshop.

6. 4th Network Education Workshop: Nov. 16-17, 2006, National Taiwan University

Prof. Si-Chen Lee described the Workshop's aims to develop deeper understanding of fundamental and important developments in the issue of distant learning and network education. NTU had already accepted 25 papers and 5 posters for presentations and was planning local tours for AEARU member universities. He expressed his hope for many AEARU members to participate.

7. 7th Web Technology and Computer Science Workshop: Dec. 7-8, 2006, Tsing Hua University - Hsinchu

Prof. Hsiao-Wei Chiang described the Workshop which would focus on Infrastructure, Applications, Management, Security, Benchmarking, P2P, Partitioning and Load Balancing and etc. Tsing Hua University-Hsinchu was still distributing call for abstracts and authors were invited to submit their abstracts by November 1st. Prof. Chiang and Tsing Hua University-Hsinchu looked forward to a successful web technology and science workshop.

OTHERS

Prof. Sadanori Okamura described the 7th APRU Distance Learning and the Internet Conference, which would be held from Nov. 8 to 10 at the University of Tokyo. The Conference was co-hosted by APRU and the University of Tokyo and supported in part by AEARU. Prof. Okamura expressed his gratitude to AEARU for its support and thanked Japanese Ministry of Education. Prof. Okamura would distribute the details of the conference to AEARU members.

V. WORKSHOPS AND STUDENT CAMPS IN 2007

1. Academic Conference on "Evidence Based Medicine and its Implication to our Medical Practice": Jun. 2007, Fudan University

Prof. Yonghao Gui described the aim of the conference was to focus on how the implementation of EBM (Evidence Based Medicine) could improve the quality of clinical service for patients. The Conference would be held in June 2007 and was being organized by EBM Center and Fudan University.

Chairperson Park commented that if any members had any further suggestions, they could send their ideas to Fudan University or to AEARU secretariat. If members would like to volunteer to hold workshops and student activities, they could express it at the AGM or send to the secretariat.

2. Science and Technology Parks Workshop: University of Tokyo

Prof. Sadanori Okamura expressed the University of Tokyo's intentions to hold a *Science and Technology Parks Workshop* in 2007. Prof. Okamura added it was planned for HKUST to host it in 2006 but was cancelled.

3. Advanced Materials Science Workshop: Nanjing University

Prof. Yi Pan expressed Nanjing University's intentions to hold an *Advanced Materials Science Workshop* in 2007. Although Nanjing University had tried to organize the

workshop in 2005, it had been cancelled due to limited participation. Later it was discovered that there was another meeting in the U.S. Prof. Pan stated that Nanjing University would reconsider hosting the Workshop if members agree.

4. APRU / AEARU Research Symposium on Earthquake Hazards around the Pacific Rim: June 21-22, 2007, University of Tokyo and University of Indonesia

Prof. Sadanori Okamura announced the *APRU / AEARU Research Symposium on Earthquake Hazards around the Pacific Rim* scheduled from June 21 – 22, 2007 in Jakarta, Indonesia, co-hosted by the University of Tokyo and University of Indonesia. The Symposium would bring in together leading research in the field of earthquake seismology, earthquake engineering, civil engineering and social sciences such as disaster information studies. The Conference of the theme would be on “*Diversity of Earthquake, Tsunami and Volcanic Phenomena and their Hazards.*” He added that the Conference would provide a meaningful venue for AEARU member universities and looked forward to member participation.

Chairperson Park suggested that since the Symposium was hosted by APRU and AEARU, it could be added to the schedule of events. He added it was an important topic of discussion. Scheduled Workshops section would be created for the Symposium’s inclusion.

5. Medical Center Workshop: Peking University

Prof. Yang Ke explained that since she was responsible for the health center at Peking University, she was interested in a Medical Center Workshop. Possible one week tour and visits to Peking University’s traditional Chinese medicine facilities were being taken into consideration.

Other member universities showed much interest.

6. Symposium on “Collaborations with the Industry, City, and Public” (Tentative): Tohoku University

Prof. Hiroshi Fukunishi explained the new directions of Tohoku University, including collaborations with the industry, city and public. They were expanding the collaboration and would like to organize some symposium next year, but no specific plans yet.

Chairperson Park encouraged Japanese universities to be more active in organizing symposiums because China and some Korean universities had been very actively promoting such activities but historically there had been a lack of Japanese-run AEARU activities.

7. Conference / Workshop on “Mission of Universities in the U-World”: Nanjing University

Prof. Yi Pan suggested Nanjing University would like to propose a conference / workshop in 2007. He explained that POSTECH's forum on ubiquitous networking had a very good topic and hoped that the Forum would become a conference series. If members approve, Nanjing University would like to organize a meeting on the “*Mission of universities in the U-World.*” Inviting three kinds of participants: leader of universities, experts in ubiquitous computing and university students, Prof. Pan hoped the conference be a platform for universities, administrators to discuss both online and offline face to face with computer and network experts, and for students. Prof. Pan hoped for the conference would be approved to be a new conference series.

8. Student Summer Camp: National Taiwan University

Prof. Si-Chen Lee expressed an interest hosting a summer camp in 2007 at National Taiwan University.

Chairperson Park expressed that members should organize more camps otherwise students would be very much disappointed because they were more or less expecting these kinds of activities by AEARU and, relationship among the students is very important in a globalized world.

Chairperson Park suggested another Physical Competition, commenting AEARU would not stop with just one competition. Other possible sports were introduced, including Go game, soccer, baseball, table tennis, and more.

Prof. Roland T H Chin suggested that perhaps having the champion of the Physical Competition host the following competition could become a tradition of the event. However it would be nicer to hold the competitions in different regions.

AEARU Secretary should remind the member universities by email regarding sports events and if member universities would come up with an idea, they could send to the secretary.

Prof. Wen-Tsuen Chen suggested future possible workshops such as Renewable Energy / Environmental Workshop and Network Education / Distant Education Workshops. He also encouraged other members for more ideas and they could share them together.

VI. OTHER MATTERS

A. URL of AEARU Homepage

Chairperson Park described the current AEARU homepage as still incomplete. This matter was discussed at the BOD.

Ms. Cindy Choe explained that AEARU homepage had been transferred from USTC to POSTECH. However, during the transfer process, they encountered many problems including loss of data. Also changing AEARU homepage address every two years was time consuming and troublesome process.

Proposal to create a fixed AEARU homepage address was suggested.

Chairperson Park explained moving AEARU website from one university to another when there was a change in chairpersonship was troublesome and possible mistakes could be made. If AEARU had one fixed website, there would be no trouble even with the change in the chairpersonship.

This may require some cost but if AEARU members would agree to this proposal, BOD should look into the matter more carefully; what would be the advantages / disadvantages, and report to the AEARU members.

Prof. Qingshi Zhu added that despite of changes in chairpersonship every two years, the website should not have to have different URL every time.

Chairperson Park suggested forming a small committee to find a solution. However he concluded that if all the members delegated the decision making power to the BOD, they would discuss it and come up with a solution.

All members were in agreement.

B. Affiliation with Other Research Universities Associations

Skipped (See Vice-Chairperson, Prof. Kazuo Oike's Report)

C. Amendment of AEARU Constitution

Chairperson Park handed out a proposal which was discussed in AGM 2005. The current constitution states that the chairperson and vice-chairperson shall be elected at the Annual General Meeting. Yet, there has only been one candidate for the chairpersonship and the vice-chairperson has become the chairperson since the first election.

So rather than going by tradition, Chairperson proposed to fix the constitution to make the current vice-chairperson to become next term's chairperson. Members had discussed this matter at the 2005 AGM and this year's BOD. Chairperson Park had formed a committee (Prof. Chan-Mo Park, Prof. Qingshi Zhu and Prof. Wen-Tsuen Chen) to investigate the proposal. Chairperson Park had handed out the proposal for amendment. However, voting could not be made at the AGM because the clause regarding the amendment of constitution states that proposals must be submitted in writing to the secretary not less than three months before the date of the AGM at which the amendment is to be considered (this clause was satisfied because the matter was discussed at the 2005 BOD), but also needs to be sent to members not less than two months before the date of the Meeting.

Chairperson Park added the proposal was being distributed at the meeting and he would be calling for a mail ballot in two months before the 20th BOD. No need to wait until the 2007 AGM.

Chairperson Park explained original items (constitution clause 4.5) and proposed amendment (constitution clauses 4.5. and 4.6) which needed to be reviewed. If the amendment was passed, then members would be electing only the vice-chairperson and that he would ultimately become the chairperson.

Chairperson Park noted if there were other items in the constitution that members wished to amend, they could submit it to the secretary and it would be distributed to members for review.

Prof. Yonghao Gui expressed his personal support of the proposed amendment. However if the constitution was amended, records of the former chairperson and the voting process would be lost. He exemplified the process in which the first chairperson was elected, and the constitution should illustrate how the first chairperson was elected.

Chairperson Park indicated that there were writings in red in the appendix which illustrated when this amendment would become enforced; the proposed amendment should become effective on the current vice-chairperson and he should be appointed as the 7th chairperson of AEARU if passed. So the notes in the appendix would make it clear when this resolution became effective.

After two months, secretary would send a mailing ballot to members. No other comments were made.

D. Next Edition of AEARU Brochure

Chairperson Park expressed the former chairperson's excellent work on the previous issue of the AEARU brochure, but commented it had always been published too late.

He added the need for contents and that should come from member universities in order to publish the brochure. Whatever members would like to add to the brochure, they should send the materials to the secretary. Members may send items relating to their university, relating to AEARU, or even items relating to general research universities, or whatever information that would help other member universities.

Secretary added no deadline had been set but there would be an announcement sent.

E. Other Matters

Prof. Nam Pyo Suh expressed his wish to start major collaborations amongst member universities. However the group may be too large to have a meaningful relationship involving if all members were included. He proposed a better way was to identify areas in which KAIST could work together with other members.

Prof. Suh added that at KAIST, they were undertaking major research initiatives in a number of areas and were establishing research institutes. Many of those institutes would be able to work with member universities and then it would be ready to hold workshops in the near future. But at the moment, they were in the early stages of organizing these institutes and perhaps next year there would be some announcements.

F. Dates and Venues of Future Meeting

1. 20th Board of Directors Meeting, unscheduled

Chairperson Park explained that the BOD would be held in spring 2007. However, the meeting would not have to be held at a BOD member university. It could be held at any member university. The venue would be discussed at the BOD.

2. 13th Annual General Meeting and 21st Board of Directors Meeting, unscheduled

Chairperson Park explained the BOD had normally been held at the same venue after the AGM. If the venue of the AGM was determined, the place for BOD meeting would be decided also.

3. 14th Annual General Meeting and 23rd Board of Directors Meeting, 2008, USTC, China

Prof. Qingshi Zhu expressed in conjunction with USTC's 50th Anniversary, USTC would be more than happy to host the 14th AEARU AGM and the 23rd BOD Meeting.

Prof. Kazuo Oike noted there was a mistake on the agenda: it should read the 14th Annual General Meeting and the 23rd Board of Directors Meeting, 2008, USTC, China; not the 22nd Board of Directors Meeting.

VII. ADJOURNMENT

Chairperson Park thanked members for attending the AEARU AGM.

AEARU 19th Board of Directors Meeting

September 27, 2006

Pohang University of Science and Technology

PRESENT

Prof. Roland T H Chin	Acting President, HKUST
Prof. Kazuo Oike	President, Kyoto University
Prof. Chan-Mo Park	President, POSTECH
Prof. Wen-Tsuen Chen	President, Tsing Hua University – Hsinchu
Prof. Qingshi Zhu	President, USTC

SECRETARY

Ms. Cindy Choe	AEARU Secretariat International Affairs Office, POSTECH
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IN ATTENDANCE

HKUST

Ms. Mandy W M Cheung	Assistant to President
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Kyoto University

Prof. Toshio Yokoyama	Vice-President
Mr. Satoru Endo	Director, International Affairs Division

POSTECH

Prof. Kyung Seop Han	Dean, Planning & Int'l Affairs
Ms. Jung-Hee Yang	Manager, International Affairs Office
Ms. Cindy Choe	AEARU Secretary, International Affairs Office

Tsing Hua University – Hsinchu

Dr. Chung-min Chen	Chair, Univ. Committee on Int'l Affairs
Prof. Hsiao-Wei Chiang	Director, Academic Cooperation

USTC

Mr. Wei Zhong	Program Coordinator
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MEETING MINUTES

I. FOLLOWING UP ON MATTERS RAISED AT THE 12TH AGM

A. AEARU Homepage

The cost to host the AEARU homepage would be approximately 20 to 30 US dollars per annum. Chairperson Park explained that the POSTECH and the secretary of AEARU would find out more about the costs of the AEARU Homepage. He further commented that all the data on the webpage of AEARU would be maintained by the Chair University and the member universities of AEARU would share any payments for hosting AEARU webpage.

II. DATES AND VENUES OF FUTURE MEETINGS

A. The 20th BOD would be held at HKUST sometime March or April.

B. 13th AGM and 21st BOD Meeting at Kyoto University

Prof. Roland T H Chin asked what the purpose of having two BOD meetings per year was. He explained there must be a reason for the frequent meetings; and whether it could be changed by the BOD.

Chairperson Park explained that normally during the spring BOD, members discuss that particular year's AGM agenda. The BOD following the AGM is a brief meeting with discussions of matters arising at the AGM. Essentially, the spring meeting is more important.

Chairperson Park concluded that it would be nice to have separate BOD meeting so that matters arising at the AGM would be discussed at the BOD meeting.

III. ADJOURNMENT

Chairperson Park expressed that as BOD members, they should encourage other member universities to participate in AEARU activities.

Chairperson Park thanked members for attending the BOD meeting.