

AEARU 32nd Board of Directors Meeting

May 10, 2013

Tohoku University, Japan

PRESENT

Lih J. CHEN	Chairperson; President, Tsing Hua University - Hsinchu
CHEN Jun	Vice Chairperson, President; Nanjing University
Toshio Hirano	President, Osaka University
Susumu Satomi	President, Tohoku University
Junggi IM	Executive Vice President, Seoul National University
Qiang LI	Assistant President, Peking University
Kar Yan TAM	Associate Provost and Dean of Students, Hong Kong University of Science and Technology

SECRETARY

Sabrina LI	AEARU Secretariat, Tsing Hua University - Hsinchu
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IN ATTENDANCE

Tsing Hua University - Hsinchu

Chen-Fu CHIEN	Vice President and Chief of Staff
Chung-min CHEN	Counselor, Office of the President
Shangjr (Felix) GWO	Vice President for Research and Development

Nanjing University

PU Lijie	Associate Vice-President
Mu WANG	Professor, National Laboratorial Laboratory of Solid State Microstructures & Department of Physics
Jie HU	Section Chief, Office of International Cooperation and Exchanges

Osaka University

Kenzo ABE	Vice-President/Trustee
Mayumi ISHIKAWA	Professor, Institute for Academic Initiatives
Shunichi MITSUO	Head, International Affairs Division
Gareth John CONNAH	Administrative staff, International Affairs Division

Seoul National University

Seongho SHEEN	Associate Dean of International Affairs
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Tohoku University

Toshiya UEKI	Executive Vice President
Sanae AOKI	Managing Professor for International Affairs, Office

Tatsuya KUWAHARA
Keiichi HASHIMOTO
Sayaka KOBAYASHI

of the President
Director, International Exchange Division
Deputy Director, International Exchange Division
Staff Member, International Exchange Division

MEETING MINUTES

I. INTRODUCTION REMARKS

The Chairperson began by greeting BOD members, and he thanked President Susumu Satomi and Tohoku University for their hospitality. The Chairperson stated that there will be many subjects to discuss today and reminded the members that AEARU-LERU Presidents' Forum will be held in conjunction with next BOD and AGM meeting at Tsing Hua University-Hsinchu. He also reminded that there will be possibility for nominating new members in the next AGM meeting as our Constitution has been amended.

President Satomi greeted all assembled members and thanked everyone for coming. He stated that he honored to be a member of AEARU and to host this meeting.

The Chairperson invited Prof. Chung-min Chen, Tsing Hua University-Hsinchu, to go through the meeting agenda.

II. CONFIRMATION OF THE MINUTES

1. Minute of the 31st BOD meeting; November 2, 2012; Seoul National University, Korea

Prof. Chung-min Chen stated that the minute has been circulated to all members prior to the meeting. The Chairperson corrected a spelling on Page 6 Line 3, "cot" to "cost". With no further suggestion and amendment the minute was confirmed.

III. SECRETARY REPORT

1. Financial status

The AEARU Secretary reported that all membership fees for the year 2013 had all been collected, and with no expenses except for 55 dollars bank charge, the Association has a surplus of USD\$33,956. Added the surplus to carry over of USD \$44359.92 from last period, the AEARU account has total of USD \$78304.92 in balance.

IV. ISSUES TO BE DISCUSSED

1. AEARU Activity Sponsorship Program – activity proposals selection and funding approval

Nanjing University applied for USD \$10,000 to support the 4th Science and Technology Parks Workshop, which will be held on September 20-21, 2013.

President Chen Jun of Nanjing University reported briefly about the activity and explained the intension for the use of the funding. With no objection from the Board Members, the Chairperson approved the application.

Hong Kong University of Science and Technology applied for USD \$10,000 to host the 5th AEARU Advanced Material Workshop between November 19-20, 2013.

Prof. Kar Yan Tam of Hong Kong University of Science and Technology reported on the funding proposal and invited all members to participate. He further explained the use of funding. With no objection from the Board Members, the Chairperson approved the application.

Korea Advanced Institute of Science and Technology applied for USD \$10,000 to host AEARU 2013 Symposium on Smart and Resilient Growth (SRG) of Asian Cities.

The AEARU Secretary reported the application on behalf of Korea Advanced Institute of Science and Technology and explained the use of funding. With no further objection, the Chairperson approved the application.

V. DATES AND VENUES FOR FUTURE MEETINGS

The Chairperson stated that the 33rd BOD and 19th AGM meetings will be held in Tsing Hua University – Hsinchu, Taiwan. However, the venue for 34th BOD meeting hasn't been decided yet. The Chairperson opened the floor for suggestion.

Prof. Qiang Li of Peking University volunteered Peking University to host the 37th BOD and 20th AGM meeting in Fall 2015 in conjunction with the 3rd Symposium on the Culture of Chinese Characters. The Chairperson thanked Prof. Li for his kind support for AEARU.

Prof. Kar Yan Tam of Hong Kong University of Science and Technology stated that he will report this issue to his President and will get back to the Board Members as soon as he can regarding to the possibility of hosting the 34th BOD meeting.

The Chairperson stated that the association understands the difficulty for the member

university from Hong Kong region to host meetings, because there is only one member from the area. However, according to the record of previous meetings and venues, it is about time for Hong Kong University of Science and Technology to host next BOD meeting. The Chairperson thanked Prof. Tam for his effort.

VI. ADJOURNMENT

The Chairperson reminded the members to book their schedule for the upcoming BOD and AGM meeting as well as the AEARU-LERU Presidents' Forum and the 2nd Symposium on the Culture of Chinese Characters in early December.

The Chairperson also welcomes all members to attend the 2nd Distinguished Lecture Series in the afternoon. There will be speakers from Nanjing University, Tohoku University and Tsing Hua University-Hsinchu. He stated that the original ideas of Distinguished Lecture Series is not only to enhance the research exchanges between member universities, but also showcase our distinguished faculty and make them more visible as well as to publicize AEARU. Therefore, the Chairperson hopes the series will continue.

The Chairperson further stated that Open Course Ware is also an important topic to discuss among member universities in our future meetings. Perhaps AEARU can establish a platform to provide mutual OCW for AEARU students.

With no further motion, the Chairperson closed the meeting.

Appendix 1a -Income & Expenditure Statement



新加坡中華總商會
SINGAPORE CHINESE CHAMBER OF COMMERCE AND INDUSTRY
Singapore Chinese Chamber of Commerce and Industry

INCOME AND EXPENDITURE STATEMENT
FOR THE PERIOD ENDED 10 MAY 2013

	2013 Dec(2012)-May <u>US\$</u>	2012 June-Nov <u>US\$</u>
INCOME		
Membership Fees	34,000	0
Interests	0	0
	34,000	0
EXPENDITURE		
Sponsorship		
Workshops	0	4000
Summer Camp	0	10000
<i>Sub-total (I)</i>	0	14000
Administration		
Bank Charges	55	0
Exchange Differences	0	0
<i>Sub-total (II)</i>	55	0
TOTAL (I) & (II)	33,945	14000
SURPLUS FOR THE PERIOD	33,945	-14,000

updated on 2013/7/1

Appendix 1b - Balance Sheet



STATE OF KANSAS
STATE OF KANSAS
STATE OF KANSAS
The State of Kansas Office of Information

BALANCE SHEET
AS AT 10 MAY 2013

	2013 Dec(2012)-May US\$	2012 June-Nov US\$
CURRENT ASSETS		
Surplus Brought Forward	44,359.92	58,359.92
Surplus For the Period	33,945.00	-14,000.00
Current Bank and Cash Balances	78,304.92	44,359.92

updated on 2013/7/1

The 4th Science and Technology Park Workshop
September-October, 2013
Nanjing University

The 4th Science and Technology Park Workshop

September 20-21, 2013, Nanjing University, Nanjing, China

Theme:

1. Development and Current Situation of the University S&T Park
2. Solutions to New Challenges of University S&T Park in New Era
3. Interaction between S&T Park and Teaching and Research at Universities
4. Significance of the Association of World University S&T Parks

Date: September 20-21, 2013

Venue: Xianlin Campus, Nanjing University

Purpose of activity:

With deepening of reform on science and technology and education, local governments and universities in China have paid closer attention to the development of university S&T parks. The three-level system (National-, Provincial- and University-Level) has been constructed. It is estimated that 86 national-level university S&T parks have been approved, located in 24 provinces, autonomous regions, and municipalities directly under the Central Government and in 134 universities.

It is expected that successful experiences of S&T Park development could be shared at this workshop among AEARU member universities. In the meanwhile, common problems and suggested solutions during the process are to be discussed. More importantly, in-depth exchanges of ideas on future trends including more mutually-beneficial interaction with universities and the establishment of association of world university S&T parks will be done.

**Application for AEARU Funding Support for
The 5th AEARU Advanced Material Workshop (2013)**

Date of Activity:

19-20 December 2013

Outline of Activity:

The goal of this advanced materials workshop is to enable exchanges and foster the development of closer collaboration in four central themes of material researches. These themes are of special importance and relevance in Asia for AEARU member institutions. Sessions with themes focusing on aerospace, materials and manufacturing; nanomaterials for energy storage and conversion; biomolecules and environmental research will be organized.

The workshop will include invited talks, poster sessions and banquet with prize presentation.

Intended Use of Funding:

The workshop organizer aims to invite member institutions to nominate Ph.D. students to present their work at the workshop to foster and enable exchanges and collaborations at the student level, and develop these exchanges into enduring collaborations between AEARU institutions. The workshop organizer is seeking funding support of USD10,000 to help deflate the accommodation costs for students. Up to two nights of accommodation assistance will be granted with the provided AEARU funding for selected students. An *AEARU prize* for the best student paper will be given.

Organizer:

Jointly organized by the Department of Mechanical Engineering and Department of Chemical and Biomolecular Engineering of the Hong Kong University of Science and Technology

Proposal for the AEARU Activity

Title	AEARU symposium 2013 on “Smart and Resilient Growth (SRG) of Asian Cities”
Outline	<p>□ Type: Student education program</p> <p>□ Objective:</p> <ul style="list-style-type: none"> - To raise awareness about SRG of Asian cities to students through providing lectures and field trip (technical tour). - To train young engineers for SRG and establish an international student network for knowledge and idea exchange. <p>□ Subject: Students of AEARU member universities</p> <p>□ Topics:</p> <ul style="list-style-type: none"> - Concept and strategies of SRG for cities (especially Asian cities) - Introduction of smart and resilient technologies - Green urban regeneration and related technologies as an option for pursuing SRG in urban areas - Appropriate technologies and development strategies focusing on low-income communities and small- and medium-cities - Risk and vulnerability of urban infrastructure and its solutions (mitigation and adaptation) for cities to cope with climate change <p>□ Activity contents:</p> <ol style="list-style-type: none"> 1. Keynote speeches of East Asian professionals 2. Lectures about: (tentative) <ul style="list-style-type: none"> - The concept and strategies of SRG for cities - Green urban regeneration and solutions for urban infrastructure to pursue SRG - SRG strategies for low-income communities and small- and medium-sized cities - Appropriate technologies and strategies for urban areas to pursue SRG 3. Student presentation and creative idea contest 4. Culture experience program and student discussion 5. On-site technical tour for students (Daejeon and Jeonju)
Date/Place	<p>□ Date: 2013.12 (for 4 days) (tentative)</p> <p>□ Place: KAIST, Daejeon</p>
Professor in Charge	Heekyung PARK, KAIST Civil & Environmental Engineering, Professor
Person in Charge	Changkyu CHOI, KAIST Institute of Urban Space and Systems, Research Professor

