



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



Agenda

AEARU 28th Annual General Meeting

November 29th 2022 (Tuesday)

3:50pm-5:30pm (GMT+8)/ 4:50pm-6:30pm (GMT+9)

University of Science and Technology of China

(Videoconference)

I. Introductory Remarks

1. Welcome Remarks by Chairperson, Prof. Xinhe BAO from the University of Science and Technology of China
2. Announcement of recent changes in presidency of member universities
 - The Hong Kong University of Science and Technology: President Wei Shyy to President Nancy Yuk-Yu IP (October 2022)
3. Announcement of the University of Tsukuba's withdrawal from AEARU since February 28th, 2023

II. Confirmation of the Minutes

1. Minutes of the 27th AGM; November 5th, 2021; The University of Tokyo (videoconference)

III. Treasury Report

1. Income and Expenditure Statement

IV. Review of activities after April 20th 2022 (50th BOD)

1. The AEARU Future Scientist Exchange Program by the University of Science and Technology of China
2. Global Learning Initiatives Program for the 2022 Autumn semester

V. Scheduled AEARU Activities after November 29th 2022 (51st BOD)

1. AEARU Summer Institute of Extended Flipped Education (HKUST)

VI. Other Issues

1. Confirmation of the 2023 AEARU Vice-Chairperson
2. Proposal from the University of Science and Technology of China
3. Proposal from the Hong Kong University of Science and Technology
4. Result of the 52nd BOD Meeting, Spring 2023
5. The 53rd BOD Meeting and 29th AGM Meetings, Fall 2023; **host undecided**
6. Vote on the University of Macau's entry

VII. Adjournment

1. A group photo by the University of Science and Technology of China
2. Closing Remarks by Chairperson

Participants List for AEARU 28th AGM Meeting

Chair and Host University of Science and Technology of China

	Name	Title
Representative	Prof. Xinhe BAO	President
Attendee-1	Prof. Kun QU	Director, Office of Inter Cooperation
Attendee-2	Prof. Yifu CAI	Deputy Director, Office of Inter Cooperation
Attendee-3	Ms. Lin SU	Program Officer, Office of Inter Cooperation

AGM Fudan University

	Name	Title
Representative	Zhimin CHEN	Vice-president, Fudan University
Attendee-1	Ms.Yefang XU	Deputy Director, Office of Global Partnerships, Fudan University
Attendee-2	Lianbi ZHU	Deputy Director, Office of Global Partnerships, Fudan University
Attendee-3	Ms.Shan NIU	Program Officer, Office of Global Partnerships, Fudan University

AGM The Hong Kong University of Science and Technology

	Name	Title
Representative	Prof. Yang WANG	Vice-President for Institutional Advancement
Attendee-1	Ms. Yvonne LI	Head, Global Engagement and Greater China Affairs
Attendee-2	Ms. Celia IP	Senior Manager, Global Engagement and Greater China Affairs
Attendee-3	Ms. Eliza TAM	Manager, Global Engagement and Greater China Affairs

AGM Korea Advanced Institute of Science and Technology

	Name	Title
Representative	Prof. Scott Gabriel Knowles	Assistant Vice President of the International Office
Attendee-1	Eunjae LEE	Head, Inter Relations Team
Attendee-2	Jaekyung LEE	Coordinator, Inter Relations Team

AGM Nanjing University

	Name	Title
Representative	Zhenlin WANG	Vice President
Attendee-1	Jie HU	Deputy Director, Office of Inter Cooperation and Exchanges
Attendee-2	Xin XU	Division Chief, Division for Global Engagement and Partnership, OICE

Attendee-3	Hanzhang YU	Program Manager, Division for Global Engagement and Partnership, OICE
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AGM National Taiwan University

	Name	Title
Representative	Cher CHIU	Head of Global Engagement, Office of Inter Affairs
Attendee-1	Sheila WU	Manager, Global Engagement, Office of Inter Affairs

AGM National Tsinghua University

	Name	Title
Representative	Prof. Ta-Jen YEN	Vice President for Global Affairs
Attendee-1	Ms.Hui-Chen CHAN	Associate Officer

AGM National Yang Ming Chiao Tung University

	Name	Title
Representative	Dr. Shun-Hua WEI	Senior Vice President
Attendee-1	Dr. Wensyang HSU	Dean, Office of Inter Affairs

AGM Osaka University

	Name	Title
Representative	KAWAHARA Genta	Executive Vice President of Global Engagement
Attendee-1	ISHIKAWA Mayumi	Senior Advisor to the President, Professor, Center for Global Initiatives
Attendee-2	Kazuya Yuasa	Chief, Inter Affairs Division

AGM Peking University

	Name	Title
Representative	Dr. Ruqing ZHENG	Deputy Director, Office of Inter Relations, Peking University
Attendee-1	Ms. Jiao LU	Program Officer, Office of Inter Relations, Peking University

AGM Pohang University of Science and Technology

	Name	Title
Representative	Dayeon YANG	Assistant Manager, External Relations and Communications Team
Attendee-1	Jinyoung HUH	Assistant Manager, External Relations and Communications Team
Attendee-2	Sungkyung KIM	Administrative Staff, External Relations and Communications Team

AGM **Seoul University**

	Name	Title
Representative	Prof. Bernhard EGGER	Associate Dean of Inter Affairs
Attendee-1	Mr. Sean CHOI	Manager, Protocol & Inter Relations

AGM **Tohoku University**

	Name	Title
Representative	Toshiya UEKI	Executive Vice President for General Affairs, Financial Affairs and Inter Relations
Attendee-1	Taeko MISUMI	Specially Appointed Associate Professor/Coordinator, Global Engagement Division
Attendee-2	Masako NYUI	Deputy Department Director, General Affairs and Planning Department
Attendee-3	Mizuki TANAKA	Director, Global Engagement Division
Attendee-4	Shuichi TSUKAMOTO	Deputy Director, Global Engagement Division
Attendee-5	Kei SATO	Unit Chief, Global Engagement Division
Attendee-6	Moto KOBAYASHI	Inter Program Coordinator, Global Engagement Division

AGM **Tokyo Institute of Technology**

	Name	Title
Representative	Prof. Nobuhiro HAYASHI	Vice President for International Affairs
Attendee-1	Mr. Kuniaki TSUJI	Director, Planning and International Affairs Department
Attendee-2	Mr. Hideo MORITA	Head, International Engagement Division
Attendee-3	Ms. Yuko TSURUSHIMA	Group Leader, International Engagement Division
Attendee-4	Mr. Toku HIRASAWA	International Cooperation Coordinator, Office of Strategy and Planning

AGM **Tsinghua University**

	Name	Title
Representative	Prof. Hui WANG	Associate Dean, Office of Inter Affairs
Attendee-1	Ms. Yuan ZHANG	Senior Manager, Global Partnerships, Office of Inter Affairs

AGM **The University of Tokyo**

	Name	Title
Representative	Ms. Mami YAGIHASHI	Manager, Inter Projects Promotion Group
Attendee-1	Mr. James FEGAN	Project Specialist, Inter Projects Promotion Group

AGM**University of Tsukuba**

	Name	Title
Representative	Prof. Caroline F. BENTON	Vice President and Executive Director for Global Affairs
Attendee-1	Prof. Osamu OHNEDA	Executive Officer for Inter Strategy and Director Office of Global Initiatives
Attendee-2	Mr. Tatsuya KUWAHARA	Deputy Director for Global Affairs

AGM**Yonsei University**

	Name	Title
Representative	Prof. Dong-Hun KIM	Vice President for Inter Affairs
Attendee-1	Ms. Dongran CHO	Director for Inter Affairs Team

28th Annual General Meeting Minutes

I. **Introductory Remarks**

1. **Welcome Remarks**

Professor Xinhe BAO (USTC), AEARU Chairperson and USTC president, welcomed the delegates for participating in the 28th Annual General Meeting. Professor BAO introduced USTC delegates, Professor Kun QU, the meeting moderator and the Director of the Office of International Cooperation, and Professor Yifu CAI, the Deputy Director of the Office of International Cooperation. He also thanked all the members for helping USTC with so many things this year. Lastly, he confirmed that all the members were present, so the meeting was effective.

2. **Announcement of Recent Change in Presidency of Member Universities**

Professor QU informed attendees that there was a change of presidency at the Hong Kong University of Science and Technology: President Wei Shyy to President Nancy Yuk-Yu IP (October 2022). Ms. Yvonne LI (HKUST) gave BOD members a brief introduction about President IP.

3. **Announcement of the University of Tsukuba's withdrawal from AEARU**

Professor QU announced the University of Tsukuba on their retreat, effective on February 28th, 2023. Professor BAO and QU expressed their regret towards this decision and paid tribute to all the members for their efforts and contributions.

II. Confirmation of The Minutes

The University of Tokyo virtually hosted the 27th AGM on November 5th, 2021. The electronic copy has been sent in advance, and the final version will be available on the AEARU website (aearu.com). Professor QU mentioned that several minutes would be allocated to review pages 7 to 12 of this meeting minutes.

Since there were no further comments from the members, Professor BAO concluded that members confirmed the 27th AGM meeting minutes.

III. Treasury Report

Professor QU acknowledged the receipt of a surplus of \$98,138.84 from the last Secretariat. At this writing, the Secretariat has received members fees from all members.

The current sum totals \$134,112.90.

IV. Review of activities after April 20th 2022 (27th AGM)

1. The AEARU Future Scientist Exchange Program by the USTC

Professor QU briefed the BOD members on the outcome of this online program, named Future Scientist Exchange Program (FuSEP) Summer Camp at USTC from June 27th 2022 to July 8th 2022, and invited the BOD members to review the Activity & Financial Report furnished by USTC. All the BOD members gave the green light to subsidize USTC for this event with 6,000 US Dollars.

2. Global Learning Initiatives Program

Professor QU updated the BOD members on the Global Learning Initiatives Program (GLIP) by quoting the data from the Fall semester 2022 -- six member universities offered 27 courses with 30 applicants (17 were admitted). AEARU will support these six universities financially and the same policy for the previous applies.

Professor QU also announced that the spring application of next year would continue. Course information would be called for from members in coming December. The Secretariat would contact all members once the schedule is confirmed. Professor QU announced the final funding amount for the spring and fall semesters and would issue the payment accordingly.

V. Scheduled AEARU Activities after November 29th 2022 (28th AGM)

Ms. Yvonne LI (HKUST) presented the BOD members with the Summer Institute of Extended Flipped Education program, which will be held at HKUST this summer by detailing the format of the program (The uncertainty of the COVID-19 pandemic was considered), the targeted participants, the project content, etc..

VI. Other Issues

Professor QU proposed to waive the \$2,000 annual fee for all members in 2023 because there was less financial expenditure on offline activities during the COVID-19 pandemic. The proposal was discussed at the BOD meeting and was concurred on by the BOD members. Since there were no further comments from the members, Professor BAO concluded that there would be no need to have 2,000 USD from each member university next year. Meanwhile, this proposal aims to reduce the financial burden on member universities, and the exemption of fees for one year will hardly impact the association's future development.

Professor BAO announced that at the 51st BOD meeting, the Boards had voted to elect the Vice-Chairperson of AEARU for 2023, Hong Kong University of Science and Technology, and expressed congratulations. On behalf of HKUST, Ms. Yvonne LI thanked other member universities for their support and was honoured to accept the appointment.

During the 50th BOD meeting on April 20th, Ms. Yvonne Li (HKUST) suggested alternating the BOD meetings between online and offline formats in the following years. Professor Qu mentioned that this topic was to be discussed at the 2022 AGM when all member universities would be present. In the 2022 AGM, Professor Qu inquired about comments from members, and they concurred that the BOD meeting for Spring would be held virtually. Additionally, Professor QU also mentioned that USTC will host the 52nd BOD Meeting. Ms. Yvonne LI (HKUST) stated that HKUST would host 53rd BOD meeting and 29th AGM for the Fall session and welcomed member universities to Hong Kong to attend an in-person meeting.

Professor BAO recommended the University of Macau (UM) to join AEARU. He also reminded attendees that according to the constitution of AEARU, the total number of members is twenty, and we currently have only eighteen members. Moreover, the participation of UM was conducive to facilitating the long-term development of AEARU, expanding the influence of AEARU and promoting pluralistic cooperation among member universities.

All of the member universities expressed support for the admission of UM.

VII. Adjournment

Closing Remarks by Professor BAO. He thanked all attending delegates for joining the meeting today and expressed his appreciation for being the AEARU Chairperson and

would continue to be of service. He also looked forward to collaborating with all member universities in the future.