

Basic Rules of the National University Corporation Nagasaki University

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Chapter 1 General Provisions

Section 1 Common Rules

(Corporate Personality)

Article 1 The National University Corporation Nagasaki University (hereinafter,  
“Corporation”) shall be a corporation that is established pursuant to the provisions of  
the Act of National University Corporations (Act No. 112 of 2003; hereinafter, “Ho-  
Jin-Ho”).

(Location of Office)

Article 2 The Corporation shall have its principal office at 1-14 Bunkyo-machi,  
Nagasaki City, Nagasaki Prefecture, Japan.

(Objectives of the Corporation)

Article 3 The purpose of the Corporation is to sophisticate and individualize education and research, to develop hand-in-hand with regional society including Asia, to continue to be a base for transmitting information on wisdom which is indispensable for the world, and to cultivate human resources who are capable of contributing to the development of the regional and global society based on the philosophy of contributing to the harmonized development of society by establishing Nagasaki University (hereinafter, the “University”), passing on the traditional culture rooted in Nagasaki, nurturing a rich spirit, and creating science to support peace on earth.

(Services of the Corporation)

Article 4 For the purpose of fulfilling the objectives under the preceding Article, the Corporation shall perform the following services:

- (1) Establish and operate the university;
- (2) Provide students with counseling or other assistance for learning, selection of future courses, mental and physical health, etc.;
- (3) Implement research contracted by or implemented jointly with persons other than the Corporation, or engage in other activities of education and research in alliance with persons other than the Corporation;
- (4) Establish public lecture programs and provide persons other than students with other opportunities to learn;
- (5) Familiarize the research achievements of the University and promote the utilization of such achievements;
- (6) Invest in persons who, on consignment from the University, implement businesses to manage the facilities, equipment, or intellectual infrastructure related to education and research (as defined in Article 24-4 of the Act on Vitalizing the Creation of Science, Technology, and Innovation (Act No. 63 of 2008); the same applies hereinafter in this item) held by the University and promote the use of such facilities, equipment, or intellectual infrastructure by other universities, research institutions, and other entities;

- (7) Invest in persons who implement businesses that promote the utilization of the achievements of research at the University and are provided for in the Cabinet Order (excluding those businesses prescribed in Article 34-5, paragraph 1 of the Ho-Jin-Ho);
- (8) Invest in persons who implement businesses that promote the utilization of the achievements of technical research at the University and are provided for in Article 3 of the Cabinet Order for the Enforcement of the Act of National University Corporations (Cabinet Order No. 478 of 2003; hereinafter, “Ho-Jin-Ho Enforcement Order”) (except for cases that fall under the following item);
- (9) Make contributions and provide the personnel and technical assistance pursuant to the provisions of Article 21 of the Act on Strengthening Industrial Competitiveness (Act No. 98 of 2013);
- (10) Engage in services incidental to the services in any of the foregoing items.

#### Section 2 Mid-term Target and Mid-term Plan

(Mid-term Target and Mid-term Plan)

Article 5 The Corporation shall prepare a mid-term plan based on the mid-term target specified by the Minister of Education, Culture, Sports, Science and Technology, and obtain the approval of said Minister.

2 When it obtains the approval under the preceding paragraph, the Corporation shall announce the mid-term plan publicly.

Article 6 Intentionally Omitted

#### Section 3 Evaluation, etc.

(Evaluation of Achievement, etc., of Services)

Article 7 The Corporation shall be evaluated by the National University Corporation Evaluation Committee established in the Ministry of Education, Culture, Sports, Science and Technology on the achievement of services in the period during the mid-term target.

2 The Corporation shall be evaluated by the Accreditation and Evaluation Organization provided for in paragraph 2 of Article 109 of the School Education Act (Act No. 26 of 1947) on the situation of education and research activities, etc., in the Corporation.

3 When receiving the evaluation provided for in the preceding two paragraphs, the Corporation shall check and evaluate the situation of education and research activities, etc., in the Corporation by itself.

4 Matters necessary for the checking and evaluation shall be specified separately.  
(Individual Evaluation of Teachers)

Article 8 The Corporation shall check and evaluate the situation of individual activities of teachers in the University autonomously and regularly.

2 Matters necessary for the checking and evaluation under the preceding paragraph shall be specified separately.

(Public Announcement of the Situation of Education and Research, etc.)

Article 9 The Corporation shall announce information on the situation of education and research activities, etc., publicly, by posting in publications or by other methods that are capable of widely familiarizing said situation.

(Organizational Training, etc., for Improving the Content of Education, etc.)

Article 10 The Corporation shall implement organizational training and research for improving the content and method of classroom lessons.

## Chapter 2 Organization of Corporation

### Section 1 Officers, Employees, etc.

(Officers)

Article 11 The Corporation shall have the following officers:

(1) President

(2) Trustees six persons or less

(3) Auditors two persons

2 Notwithstanding the provisions of item 2 in the preceding paragraph, if one or more Trustees are appointed on a part-time basis (which shall be limited to those who are appointed from outside the Corporation's current officers or employees [hereinafter, "outside persons"]), "six persons or less" in said item shall be deemed to be replaced with "seven persons or less."

3 Among the Auditors prescribed under paragraph 1 above, at least one shall be appointed on a full-time basis.

(Duties and Authority of the President)

Article 12 The President shall manage the affairs of the University, supervise employees under his/her jurisdiction, represent the Corporation, and preside over the services of the Corporation.

2 If the President makes a decision on a matter provided for in paragraph 3 of Article 11 of the Ho-Jin-Ho, he/she shall hold a meeting of the Trustees of Nagasaki University.

(Duties and Authority of Trustees)

Article 13 Trustees shall assist the President in managing the services of the Corporation as instructed by the President, perform the duties of the President on his/her behalf if he/she is unavailable, and execute the President's duties when the post of the President is vacant.

(Duties and Authority of Auditor)

Article 14 The Auditor shall audit the services of the Corporation. In this case, the Auditor shall prepare an audit report as provided for in the Ordinance of the Ministry of Education, Culture, Sports, Science and Technology.

2 At any time, the Auditor may require officers (excluding Auditors) and employees to report the administration and business, or may research the status of the services and assets of the Corporation.

3 If the Corporation intends to submit documents pertaining to the authorization, approval, certification or notification pursuant to the provisions of the Ho-Jin-Ho or the provisions of the Act on General Rules for Incorporated Administrative Agencies (Act No. 103 of 1999; hereinafter, the "Mutatis Mutandis General Rules Act") as applied mutatis mutandis pursuant to Article 35 of the Ho-Jin-Ho and written reports or other documents specified by the Ordinance of the Ministry of Education, Culture, Sports, Science and Technology to the Minister of Education, Culture, Sports, Science and Technology, the Auditor shall check these documents.

4 If the Auditor deems it necessary based on the result of the check, the Auditor may submit his/her opinion to the President or the Minister of Education, Culture, Sports, Science and Technology.

(Obligation of Report to President, etc.)

Article 14-2 If the Auditor determines that officers (excluding Auditors) have engaged

in wrongful acts or are likely to do so, or finds any facts that violate or are seriously contrary to the spirit of the Ho-Jin-Ho or other laws and regulations, the Auditor shall report such situation to the President (or, in the case where such officer is the President, to the President and the Nagasaki University Presidential Nominations and Supervisory Committee as prescribed in paragraph 2 of the following Article ) and the Minister of Education, Culture, Sports, Science and Technology promptly.  
(Appointment of Officers)

- Article 15 The appointment of the President shall be made by the Minister of Education, Culture, Sports, Science and Technology based on the proposal of the Corporation.
- 2 The proposal under the preceding paragraph shall be made based on the nomination by the Nagasaki University Presidential Nominations and Supervisory Committee (hereinafter, the “Presidential Nominations and Supervisory Committee”).
  - 3 The nomination of the President set forth in the preceding paragraph shall be made in accordance with the standard specified by the Presidential Nominations and Supervisory Committee from among persons with a noble character, excellent academic knowledge, and the capability of operating the education and research activities of the University properly and effectively.
  - 4 If the nomination of the President set forth in paragraph 2 is made, the Corporation shall announce publicly and promptly the result of such nomination and other matters specified by the Ordinance of the Ministry of Education, Culture, Sports, Science and Technology, and, if the Presidential Nominations and Supervisory Committee specifies or changes the standard set forth in the preceding paragraph, the standard in question.
  - 5 Matters necessary for the nomination of the President shall be specified by the Presidential Nominations and Supervisory Committee separately.
  - 6 Trustees shall be appointed by the President from among the persons set forth in paragraph 3.
  - 7 If the President appoints Trustees pursuant to the provisions of the preceding paragraph, he/she shall notify the Minister of Education, Culture, Sports, Science and Technology and publicly announce the matter promptly.

8 When the President appoints Trustees, he/she shall ensure that the Trustees include two or more outside persons.

9 Auditors shall be appointed by the Minister of Education, Culture, Sports, Science and Technology.

(Term of Office of Officers)

Article 16 The term of office of the President shall be specified by the Presidential Nominations and Supervisory Committee separately, within the scope of two years or longer and six years or shorter.

2 The term of office of a Trustee shall be two years, and he/she may be reappointed; provided, however, that in the case of a midterm vacancy for a Trustee, the term of office of the successor shall be the remaining term of office of the predecessor.

3 In the case of the preceding paragraph, the last day of the term of office of the Trustee shall be prior to the last day of the term of office of the President who appoints the Trustee in question.

4 The term of office of an Auditor shall continue until the time of approval of the financial statements provided for in paragraph 1 of Article 38 of the Mutatis Mutandis General Rules Act relating to the last business year which ends within four years from the time of said Auditor's appointment, and he/she may be reappointed; provided, however, that in the case of a midterm vacancy for an Auditor, the term of office of the successor shall be the remaining term of office of the predecessor.

5 If a Trustee is reappointed and if the Trustee in question was not actually an officer or employee of the Corporation at the time of his/her first appointment, the Trustee in question shall be deemed not actually an officer or employee of the Corporation at the time of his/her reappointment for the purpose of application of the provisions of paragraph 8 of the preceding Article.

(Duty of Loyalty of Officers)

Article 16-2 Officers shall perform their duties in compliance with laws and regulations, dispositions executed by the Minister of Education, Culture, Sports, Science and Technology based on the laws and regulations, operational procedures, and other rules specified by the Corporation and in good faith for the sake of the

Corporation.

(Obligation of Reporting by Officers)

Article 16-3 If officers (excluding Auditors) find any fact that is likely to cause serious damage to the Corporation, they shall report such fact to the Auditor immediately.

(Reasons for Disqualification of Officers)

Article 17 Employees of the national government or local public bodies (excluding those employed on a part-time basis) shall not be qualified as officers.

2 Notwithstanding the provisions of the preceding paragraph, persons who fall under public educational personnel and staff and are provided for in Article 2 of the Ho-Jin-Ho Enforcement Order may be qualified as officers or auditors employed on a part-time basis.

(Dismissal of Officers)

Article 18 If officers appointed by the Minister of Education, Culture, Sports, Science and Technology or the President come to fall under persons disqualified as officers based on the provisions of the preceding Article, the Minister or the President shall dismiss such officers.

2 If officers appointed by the Minister of Education, Culture, Sports, Science and Technology or the President come to fall under any of the following, or the Minister or the President determines that such officers are otherwise not suitable as officers, the Minister or the President may dismiss such officers.

(1) If it is determined that such officers are incapable of performing their duties by reason of their mental or physical disorder;

(2) If such officers violate their job-related obligations.

3 In addition to the items set forth in the preceding paragraph, if it is determined by the Minister of Education, Culture, Sports, Science and Technology or the President that the achievement of services by the Corporation has deteriorated for reason of the officers appointed by them (excluding Auditors) executing their duties improperly and that it is not appropriate to have such officers execute their duties continuously, the Minister or the President may dismiss such officers.

4 When the Presidential Nominations and Supervisory Committee has received a report under the provisions of Article 14-2 or when it determines that the President



is likely to fall under either of the two preceding paragraphs, it may request the President to submit a report on the execution of his/her duties.

5 The dismissal of the President by the Minister of Education, Culture, Sports, Science and Technology pursuant to the provisions of paragraphs 2 and 3 shall be made based on the proposal of the Presidential Nominations Committee.

6 If the President dismisses Trustees pursuant to the provisions of paragraphs 1 to 3, the President shall notify the Minister of Education, Culture, Sports, Science and Technology promptly and publicly announce said matter.

(Restriction on Right of Representation)

Article 19 The President shall have no right of representation in matters in which the interests of the Corporation and the President conflict. In this case, the Auditor shall represent the Corporation.

(Appointment of Agent)

Article 20 The President may appoint an agent who is authorized to perform any act in or out of court in connection with a part of the services of the Corporation from among the Trustees, Auditors and employees.

(Liability of Officers for Compensation of Damage)

Article 20-2 If officers are negligent in performing their duties, they shall be liable to the Corporation to compensate damage arising from such non-performance.

2 The liability under the preceding paragraph shall not be exempted without the approval of the Minister of Education, Culture, Sports, Science and Technology.

(Employees)

Article 21 The Corporation shall have employees.

2 Matters necessary for employees set forth in the preceding paragraph shall be specified separately.

(Confidentiality Obligation of Officers and Employees)

Article 22 Officers and employees shall not leak any confidential matter that becomes known to them in the process of performing their duties. The same shall apply after they retire from their jobs.

(Position of Officers and Employees)

Article 23 Officers and employees shall be deemed to be staff engaging in public

services in accordance with laws and regulations for the purpose of application of the Penal Code (Act No. 45 of 1907) and other punishments.

(Executive Officers)

Article 23-2 The Corporation shall have Executive Officers.

2 Executive Officers shall supervise specific operations designated by the President.

3 Executive Officers shall be appointed by the President from among full-time Professors of the University.

4 Trustees designated by the President may use the title of Executive Officer.

5 The term of office of an Executive Officer shall be two years, and any Executive Officer may be reappointed.

6 In the case of the preceding paragraph, the last day of the term of office of an Executive Officer shall be before the last day of the term of office of the President who appointed that Executive Officer.

(Vice President)

Article 24 The Corporation shall have a Vice President.

2 The Vice President shall assist the President and manage the affairs of the University as instructed by the President.

3 The Vice President shall be appointed by the President from among full-time Professors.

4 Some of Trustee designated by the President may call themselves as the Vice President.

(Special Aides to the President)

Article 24-2 The Corporation may have a small number of Special Aides to the President to deal with matters instructed by the President.

2 The Special Aides to the President shall be appointed by the President from among full-time Professors of the University.

(Aides to the President)

Article 24-3 The Corporation may have a small number of Aides to the President to assist the duties of the President and the Trustees.

2 The Aides to the President shall be appointed by the President from among full-time Professors or Associate Professors of the University.

(Term of Office of Vice President, etc.)

Article 24-4 The term of office of the Vice President, Special Aides to the President and Aides to the President (hereinafter, “Vice President, etc.”) shall be two years, and such persons may be reappointed.

2 In the case of the preceding paragraph, the last day of the term of office of the Vice President, etc., shall be prior to the last day of the term of office of the President who appoints the Vice President, etc.

(Special Exception to Term of Office)

Article 24-5 Notwithstanding the provisions of the preceding Article, if the term of office of a Professor, Associate Professor, Senior Assistant Professor or Assistant Professor, which is given by the provisions of the Rule of Nagasaki University for the Term of Office of Teachers (Rule No. 33 of 2004), ends, and the term of office of the Vice President, etc., appointed cannot satisfy the period set forth in the preceding Article (hereinafter, the “Prescribed Term of Office”), and if the President reappoints such person as a Professor, Associate Professor, Senior Assistant Professor or Assistant Professor pursuant to the provisions of said Rule, the President shall reappoint such Professor, Associate Professor, Senior Assistant Professor or Assistant Professor as the Vice President, etc., with the term of office being the period calculated by deducting the period of serving as the Vice President, etc., immediately preceding the reappointment from the period of the Prescribed Term of Office.

Section 2 Trustees’ Committee, Presidential Nominations and Supervisory  
Committee, Management Committee and Education and Research  
Council

(Trustees)

Article 25 The Corporation shall have a Trustees’ Committee, consisting of the President and the Trustees.

2 Matters necessary for the Trustees’ Committee shall be specified separately.

(Presidential Nominations and Supervisory Committee)

Article 26 The Corporation shall have a Presidential Nominations and Supervisory Committee, which shall perform the nomination, etc., of the President.

2 Matters necessary for the Presidential Nominations and Supervisory Committee shall be specified separately.

(Management Committee)

Article 27 The Corporation shall have a Management Committee, which shall deliberate important matters relating to management.

2 Matters necessary for the Management Committee shall be specified separately.

(Education and Research Council)

Article 28 The Corporation shall have an Education and Research Council as an organization that deliberates important matters relating to education and research.

2 Matters necessary for the Education and Research Council shall be specified separately.

(Joint Meeting of the Management Committee and the Education and Research Council)

Article 28-2 If the President deems it necessary, the President may hold a joint meeting of the Management Committee and the Education and Research Council.

#### Section 3 Committee

(All-University Committee)

Article 29 The Corporation shall have an All-University Committee, which shall deliberate specific matters under the Trustees.

2 Matters necessary for the All-University Committee shall be specified separately.

(Communication and Coordination Committee)

Article 30 The Corporation shall have a Communication and Coordination Committee for communication and coordination among faculties, etc.

2 Matters necessary for the organization under the preceding paragraph shall be specified separately.

#### Section 4 Headquarters, etc.

(Headquarters for Planning and Evaluation)

Article 31 The Corporation shall have a Headquarters for Planning and Evaluation, which shall deal with the matters set forth in Articles 5 and 7.

2 Matters necessary for the Headquarters for Planning and Evaluation shall be specified separately.

(Center for Public Relations Strategy)

Article 31-2 The Corporation shall have a Center for Public Relations Strategy, which shall perform public-relations-related projects in a strategic manner.

2 Matters necessary for the Center for Public Relations Strategy shall be specified separately.

(Headquarter for Nuclear Disaster Response and Preparedness)

Article 31-3 The Corporation shall have a Headquarter for Nuclear Disaster Response and Preparedness, which shall perform nuclear disaster response projects in a strategic manner.

2 Matters necessary for the Headquarter for Nuclear Disaster Response and Preparedness shall be specified separately.

(Headquarters for Institutional Research)

Article 31-4 The Corporation shall have the Headquarters for Institutional Research, an organization responsible for efficient and effective planning and implementation of management strategies.

2 Matters necessary for the operation of the Headquarters for Institutional Research shall be stipulated separately.

(Center for Diversity and Inclusion)

Article 31-5 The Corporation shall have a Center for Diversity and Inclusion, which shall promote diversity management.

2 Matters necessary for the Center for Diversity and Inclusion shall be specified separately.

(Alumni Association)

Article 32 The Corporation shall have the Alumni Association to promote exchange between graduates, students, officers, administrative employees and other related parties (hereinafter collectively referred to as “graduates”), maintain a close relationship between graduates and the Corporation, and in turn promote the development of the Corporation and social contribution.

2 Matters necessary for the operation of the Alumni Association shall be stipulated separately.

Chapter 3 University

## Section 1 Organization for Education and Research

### (Faculties)

Article 33 The University shall have the following faculties:

School of Global Humanities and Social Sciences

Faculty of Education

Faculty of Economic

School of Medicine

School of Dentistry

School of Pharmaceutical Sciences

School of Information and Data Sciences

School of Engineering

Faculty of Environmental Science

Faculty of Fisheries

2 The periods of learning, curricula, educational and research organizations, and other matters of faculties necessary for learning by students shall be specified in the Code of Schools of Nagasaki University (Code of University No. 1 of 2004).

### (Graduate Schools)

Article 33-2 The Graduate School of the University shall have the following schools:

Graduate School of Global Humanities and Social Sciences

Graduate School of Education

Graduate School of Economics

Graduate School of Engineering

Graduate School of Fisheries and Environmental Sciences

Graduate School of Biomedical Sciences

School of Tropical Medicine and Global Health

2 The duration of study, curricula, educational and research organizations, and other matters of graduate schools necessary for learning by students shall be specified in the School Regulations for Graduate Schools of the Nagasaki University (School Regulation No. 2 of 2004).

### (Attached Institutes)

Article 34 The University shall have the following attached institutions and make

them available for use by teachers of the University and other persons who are engaged in research with the same objectives as the institutions in question:

Institute of Tropical Medicine

Atomic Bomb Disease Institute

National Research Center for the Control and Prevention of Infectious Diseases

2 The attached institutes provided for in the preceding paragraph shall be offered as a center for joint use and joint research.

3 Matters necessary for the Institute of Tropical Medicine, the Atomic Bomb Disease Institute and National Research Center for the Control and Prevention of Infectious Diseases shall be specified separately.

(Hospital)

Article 35 The University shall have a University Hospital as a necessary facility for education, research and medical treatment relating to medicine, dentistry and pharmaceutical sciences.

2 Matters necessary for the University Hospital shall be specified separately.

(Attached Schools)

Article 36 The University shall have the following attached schools as education and research facilities attached to the Faculty of Education.

Kindergarten

Elementary School

Lower Secondary School

School for Children with Special Education Needs

2 Matters necessary for the attached schools under the preceding paragraph shall be specified separately.

(Facilities attached to Faculties, etc.)

Article 37 The University shall have the following attached facilities as education and research facilities attached to faculties, graduate schools or attached institutes (hereinafter, "Facilities attached to Faculties, etc.").

| Facilities, etc.     | Attached Facilities                                    |
|----------------------|--|
| Faculty of Fisheries | Training Ship Nagasaki-maru, Training Ship Kakuyo-maru |

|  |  |
|--|--|
| Graduate School of Biomedical Sciences   | Center for Advanced Preventive Medical Sciences, Medicinal Plant Garden                      |
| Institute of Tropical Medicine   | Center for Infectious Disease Research in Asia and Africa, Tropical Medicine Museum          |
| Atomic Bomb Disease Institute  | Center for Promotion of Collaborative Research on Radiation and Environmental Health Effects |
| National Research Center for the Control and Prevention of Infectious Diseases | BSL—4 facility   |

2 The Training Ship Nagasaki-maru and the Training Ship Kakuyo-maru under the preceding paragraph may be offered for use by other universities and higher professional schools if such use is considered not to hinder education at the University.

3 Matters necessary for the attached facilities under paragraph 1 shall be specified separately.

(Library)

Article 38 The University shall have a Library and its branches.

2 Matters necessary for the Library and its branches shall be specified separately.

(Health Center)

Article 39 The University shall have a Health Center, which shall perform professional services for the health and hygiene of students and employees.

2 Matters necessary for the Health Center shall be specified separately.

(Education and Student Development)

Article 40 The University shall have the Education and Student Development, which consists of the following organizations, for the purpose of enhancing education and strengthening capacities such as support for students' learning.

Office for Academic Education and Development



Center for Information and Communication Technology

Center for Language Studies

Career Center

Student Accessibility Office

2 Matters necessary for the Education and Student Development under the preceding paragraph shall be specified separately.

(Research and Innovation)

Article 40-2 The University shall have the Research and Innovation, which consists of the following organizations, for the purpose of promoting world-class advanced research in distinctive areas.

Office for Research Initiative and Development

Organization for Marine Science and Technology

Center for Radiation Research and Education

Research Center for Nuclear Weapons Abolition

Center for Medical Innovation

Environmental Protection Center

2 Matters necessary for the operation of the Research and Innovation under the preceding paragraph shall be stipulated separately.

(Global Engagement)

Article 40-3 The University shall have the Global Engagement, which consists of the following organizations, for the purpose of, among others, promoting international collaboration projects and strengthening international exchange of students.

Office for Global Relations

Center for Japanese Language and Student Exchange

2 Matters necessary for the operation of the Global Engagement under the preceding paragraph shall be stipulated separately.

(Community Partnership)

Article 40-4 The University shall have the Community Partnership, which consists of the following organizations, for the purpose of supporting the improvement of education, research, healthcare, etc. in communities.

Center for Child Mental Health Care and Education

Research and Support Center for the Future of Fukushima

2 Matters necessary for the operation of the Community Partnership under the preceding paragraph shall be stipulated separately.

Section 2 Director of Organization for Education and Research

(Head of Department and Deputy Head of Department)

Article 41 The University shall have a Dean (including a Dean at the National Research Center for the Control and Prevention of Infectious Diseases) or Director in faculties, graduate schools, institutes, the University Hospital and the Library (hereinafter, “Departments”) (hereinafter, “Head of Department”) respectively.

2 The Head of Department shall manage school affairs relating to the Department in question.

3 The Department may have a Deputy Head of Department to assist the Head of Department.

4 Procedures for nominating the Head of Department and the Deputy Head of Department and other necessary matters shall be specified separately.

(Directors)

Article 42 The attached schools shall have School Directors (in the case of the Kindergarten, a Kindergarten Director).

2 The School Directors and the Kindergarten Director shall perform their duties under the supervision of the Dean of the faculty to which the attached school belongs.

3 Procedures for nominating the School Directors and the Kindergarten Director and other necessary matters shall be specified separately.

(Head of Facilities attached to Faculties, etc.)

Article 43 Facilities attached to faculties, etc., shall have a head (hereinafter, “Head of Attached Facilities”).

2 The Head of Attached Facilities shall manage the affairs of the facilities attached to the faculties, etc., in question.

3 The procedures for nominating the Head of Attached Facilities and other necessary matters shall be specified separately.

(Head of Center)

Article 44 The Health Center and each of the Organizations for Education and

Research specified in the provisions of Articles 40 to 40-4 shall have a head (hereinafter, "Head of Center").

- 2 The Head of Center shall manage the affairs of the Health Center or the Organization for Education and Research in question.
- 3 Procedures for nominating the Head of Center and other necessary matters shall be specified separately.

Section 3 Employees, etc.

(Types of Employees)

Article 45 The University shall have Professors, Associate Professors, Senior Assistant Professors, Assistant Professors, Research Associates, school teachers, office work employees, technical employees and other necessary employees, and they shall be officers or employees of the Corporation.

- 2 Matters necessary for employees set forth in the preceding paragraph shall be specified separately.

Section 4 Institute

(Institute)

Article 46 The University shall have the following institutes as teacher organizations independent from the Organizations for Education and Research in order to enable the flexible and strategic allocation of teachers and budgets, reform education and research in faculties and graduate schools, and promote cross-departmental education and research.

The Institute of Humanities and Social Sciences

The Institute of Integrated Science and Technology

The Institute of Biomedical Sciences

- 2 Matters necessary for the institutes set forth in the preceding paragraph shall be specified separately.

(Dean and Vice Dean of the Institutes)

Article 46-2 The institutes shall have a Dean.

- 2 The Dean of the institutes shall manage the affairs of the institute in question.
- 3 The institutes may have, in principle, not more than two Vice Deans to support the Dean.

4 Matters necessary for Deans and Vice Deans of respective institutes shall be stipulated separately.

Section 5 Professors' Meeting, etc.

(Professors' Meeting)

Article 47 Departments (excluding the Library) shall have a professors' meeting.

2 Matters necessary for the professors' meeting shall be specified separately.

(Operation Meeting)

Article 47-2 Departments (excluding the Library) shall have an operation meeting.

2 Matters necessary for the operation meeting shall be specified separately.

(Planning Committee)

Article 47-3 The Health Center and each of the Organizations for Education and

Research specified in the provisions of Articles 40 to 40-4 shall have a Planning Committee and other meetings.

2 Matters necessary for the Planning Committee shall be specified separately.

(Institute Committee)

Article 47-4 The institute shall have an Institute Committee.

2 Matters necessary for the Institute Committee shall be specified separately.

(All-University Professors/Teachers Nominations Committee)

Article 47-5 The University shall have an All-University Professors/Teachers

Nominations Committee, which shall deliberate the policy for nominating professors and non-professor teachers who are designated by the President and posted at faculties, graduate schools, attached institutions, the University Hospital, and institutes.

2 Matters necessary for the All-University Professors/Teachers Nominations Committee shall be specified separately.

(Strategy Center, etc., Teacher Nomination Committee)

Article 47-6 The University shall have a Strategy Center, etc., Teacher Nomination

Committee, which shall nominate teachers at the Headquarters, etc., the Health Center, and each of the Organizations for Education and Research specified in the provisions of Articles 40 to 40-4.

2 Matters necessary for the Strategy Center, etc., Teacher Nominations Committee

shall be specified separately.

#### Chapter 4 Administrative Organizations

##### (Administrative Organizations)

Article 48 The Corporation shall have a Secretariat, which shall perform the office work for general affairs, financial matters, student support, facilities and the University Library.

2 Faculties, etc., shall have an administration department, which shall perform their office work.

3 The Secretariat shall have a Director of the Secretariat, who shall manage the office work of the Secretariat under the supervision of the President, and control the coordination of office work by the administration departments of faculties, etc.

4 In addition to the matters specified in the preceding three paragraphs, matters necessary for the Secretariat and administrative organizations of faculties, etc., shall be specified separately.

#### Chapter 5 Miscellaneous Provisions

##### (Additional Provisions)

Article 49 In addition to the matters specified in these Rules, matters necessary for the Corporation and the University shall be specified separately.