

AEARU 49th Board of Directors Meeting
November 5th 2021
The University of Tokyo
(Videoconference)

PRESENT

Chung-Ming KUAN, Chairperson; President, National Taiwan University

Xinhe BAO, Vice Chairperson; President, University of Science and Technology of China

Yang WANG, Board Member; Vice-President for Institutional Advancement, The Hong Kong University of Science and Technology
(On behalf of President Wei SHYY)

Genta KAWAHARA, Board Member; Executive Vice President of Global Engagement, Osaka University
(On behalf of President Shojiro NISHIO)

Jong Kyu KIM, Board Member; Vice President of Planning, Pohang University of Science and Technology
(On behalf of President Moo Hwan Kim)

Toshiya UEKI, Board Member; Executive Vice President, Tohoku University
(On behalf of President Hideo OHNO)

Sunku HAHN, Board Member; Vice President for International Affairs
(On behalf of President Seoung Hwan Suh)

SECRETARIAT

1. Hsiao-Wei YUAN, Head of Secretariat; Vice President for International Affairs, National Taiwan University
2. Joshua LAI, Secretary & Treasurer; Manager of International Scholar Services, National Taiwan University

IN ATTENDANCE AS OBERVER

The Hong Kong University of Science and Technology

1. Yvonne LI
Associate Head, Global Engagement and Greater China Affairs
2. Eliza TAM
Manager, Global Engagement and Greater China Affairs

National Taiwan University

3. Cher CHIU
Head of Global Engagement
4. Ocean KUO
Manager of Global Engagement

Osaka University

1. Mayumi ISHIKAWA
Director, Planning Unit, Center for Global Initiatives
2. Yoko Kimoto
Head of International Affairs Division
3. Masahito KAWAZOE
Assistant Head of International Affairs Division
4. Kazuya YUASA
Chief, International Affairs Division
5. Misato YASHIMA
Coordinator, International Affairs Division
6. Hiroko MINOKAMI
Coordinator, International Affairs Division

Pohang University of Science and Technology

1. Kwangho HAN
Director, External Relations & Communications
2. Kiljong YOO
Manager

Tohoku University

1. Taeko MISUMI
Specially Appointed Associate Professor/Coordinator
2. Aya SAITO
Director, Global Engagement Division
3. Kei SATO
Chief, Global Engagement Division
4. Moto KOBAYASHI
International Program Coordinator, Global Engagement Division

University of Science and Technology of China

1. Kun QU
Director, Office of International Cooperation
2. Lin SU
Program Officer, Office of International Cooperation

Yonsei University

1. Gyuri JEONG
Protocol Coordinator

MEETING MINUTES

I. Introductory Remarks

Professor YUAN (NTU), Vice President for International Affairs, welcomed the delegates for participating the 49th BOD meeting and informed everyone that this meeting will be recorded for making up the minutes. She will be the moderator for the meeting. She introduced President Chung-Ming KUAN (NTU) as the Chairperson to open this meeting.

1. Welcome Remarks by Chairperson

Chair KUAN (NTU) opened the 49th BOD meeting with appreciation for the attendance of BOD members and The University of Tokyo for hosting this videoconference. He also confirmed that all BOD members were present, so the meeting is effective.

II. Confirmation of The Minutes

1. Minutes of the 48th BOD Meeting; April 14th, 2021; Pohang University of Science and Technology (videoconference)

Professor YUAN (NTU) mentioned that several minutes will be allocated to review the minutes of the 48th BOD meeting. The electronic copy has sent in advanced and the final version will be available on the AEARU website. (aearu.com)

There were no further comments from the BOD so Chair KUAN (NTU) concluded that the minutes was confirmed by the Board.

III. Treasury Report

1. Income and Expenditure Statement / Balance Sheet

Mr. LAI (NTU) reported that the treasurer has finished collected all membership fee from 19 universities by the end of June 2021. A subsidy of \$2,205 was transferred to Yonsei University for the Winter Abroad at Yonsei program. Expenditure, such as bank charges, cost \$131.83 by the end of June 2021. By the end of September 2021, a total balance of \$107,871.51 was left on AEARU's account.

2. Status Report of Activity with Funding

A subsidy of \$2,205 was transferred to Yonsei University after the activity report was approved in the 48th BOD meeting.

The Global Learning Initiatives Program was tentatively approved with \$20,208 subsidy and the exact subsidy will be discussed later at the Review of Activities. AEARU 2021-2022 Winter Abroad at Yonsei proposal and the tentative subsidy will be discussed at the item of Scheduled AEARU Activity.

For AEARU International Hackathon Competition proposed by National Yang Ming Chiao Tung University and Summer Institute for Extended Flipped Education proposed by The Hong Kong University of Science and Technology were postponed to 2022.

IV. Scheduled AEARU Activities After April 2021

1. AEARU 2021-2022 Winter Program at Yonsei University

Professor HAHN introduced that this program offers courses from diverse areas, especially on Korean studies. Each AEARU member university can nominate 2 students and the total number of nomination is up to 15. The AEARU subsidy will be used for nominated AEARU students' tuition fee.

Since there were no comments from the Board, Chair KUAN (NTU) concluded that the BOD approved this activity proposal with tentative subsidy of \$10,000. The Secretariat will circulate the program brochure to member universities after the meeting.

2. AEARU International Hackathon Competition

Professor YUAN (NTU) mentioned that due to current situation of pandemic, NYCU decided to defer this program for another year and this has been approved in the 48th BOD meeting by the Board.

3. AEARU Summer Institute of Extended Flipped Education

Professor WANG (HKUST) mentioned that the Summer Institution of Extended Flipped Education was approved being postponed to Summer 2022 during the 46th BOD meeting and further program details will be share when the activity date comes closer.

V. Dates and Venues for Future Meetings

1. The 50th BOD Meeting, Spring 2022; **Osaka University (confirmed)**
2. The 51st BOD Meeting and 28th AGM Meetings, Fall 2022; **University of Science and Technology of China (confirmed)**

Chair KUAN (NTU) looked for updates from Osaka University and USTC for hosting the meetings. Both Professor KAWAHARA (Osaka) and Professor DU (USTC) confirmed that their university will be hosting the meetings and look forward to welcoming AEARU delegates to their campus.

Chair KUAN (NTU) thanked both universities for hosting the meetings.

3. The 52nd BOD Meeting, Spring 2023; **host undecided**
4. The 53rd BOD Meeting and 29th AGM Meetings, Fall 2023; **host undecided**

Chair KUAN (NTU) mentioned that the host can be decided in future meetings as this will be held two years later.

VI. Review of activities after April 2021

1. Global Learning Initiatives Program by National Taiwan University

Mr. LAI (NTU) reported that the program offered 21 courses in the Spring round and 27 courses in Fall round with 90 and 108 participating students, respectively. The funding from AEARU will be given to course offering universities based on the number of courses offered in the two rounds. The total amount of subsidy is 9,500. (NTU: \$1,000; NTHU: \$1,000; NYCU: 2,000; Osaka: \$1,500; POSTECH: \$1,000; Tohoku: \$1,000; USTC: \$1,000 and Yonsei: \$1,000).

There were no comments from the Board, so Chair KUAN (NTU) concluded the final amount of subsidy is \$9,500 and the Secretariat will contact each course offering university for disbursement issue after the meeting.

Professor YUAN (NTU) mentioned that after discussing with USTC, USTC will continue conducting the GLIP. The 2022 program proposal and budget will be proposed for approval at the 50th BOD meeting in Spring 2022.

VII. Adjournment

1. Closing Remarks by Chairperson

Chair KUAN (NTU) thanked all attending BODs for joining this meeting and looking forward to meeting everyone later at the 27th AGM.