

Public Announcement on Selection of Head of National University Corporation Institute of Science Tokyo

February 22, 2024

Decision of Joint Meeting for Selection of Head of National University Corporation Institute of Science Tokyo

In response to the integration of Tokyo Institute of Technology and Tokyo Medical and Dental University (hereinafter collectively “both universities”) and the establishment of National University Corporation Institute of Science Tokyo (hereinafter “the Corporation”) on October 1, 2024, the joint selection meeting for the head of the Corporation (hereinafter “the Joint Meeting”) has decided on the selection process for candidates for the inaugural head of the Corporation as hereby announced.

Matters for which schedules have not yet been determined will be announced promptly following decisions by the Joint Meeting.

1. Selection Criteria for Candidates

See the “Selection Criteria for the Inaugural Head of National University Corporation Institute of Science Tokyo”

2. Term of Office of the Inaugural Head of the Corporation

From October 1, 2024 to March 31, 2028

3. Methods and Schedules for Selection of Candidates

(1) Nomination of candidates

- Candidates are nominated (including via self-recommendation)
- Period of call for nominations:
From Monday, February 26, 2024 to Thursday, March 21, 2024
- For the scope of eligible nominators (hereinafter “Nominators”), nomination methods, and other matters, please refer to the “Call for Nominations and Applications for Candidates for Head of the Corporation.”
- Names, affiliations, and job titles of nominees and applicants (hereinafter “first-round candidates”) will be announced in early April.

(2) Selection of second-round candidates

- From the first-round candidates, the Joint Meeting will select about five individuals as “second-round candidates” to be interviewed.
- Names, affiliations, and job titles of the second-round candidates,

as well as their statements of intent and the biographies provided in their application materials, will be announced in mid-April.

(3) Questions to the candidates

- The Nominators as defined in (1) above are eligible to submit questions to the second-round candidates regarding their statements of intent and other matters.
- The Joint Meeting will accept questions during the period from the announcement date of the candidates' statements of intent, etc. to the end of April. Details will follow.
- The Joint Meeting will use the submitted questions as reference for the hearing session as in (4) below.

(4) Public hearing

- The Joint Meeting will hold a hearing session (hereinafter "public hearing") during which each second-round candidate will present their statement of intent and answer questions.
- All executives, faculty, and staff of both universities will be eligible to view the public hearing online (internal access only).
- For those who are unable to view the session that day, a recorded video and presentation materials will be made available for a limited period (internal access only).
- The public hearing is scheduled to be held in early May or later. Details will follow.

(5) Consultation with departments, etc.

- The Joint Meeting may privately hear opinions from deans/directors of the following Faculties, Schools, and Departments.
 - Tokyo Medical and Dental University:
Faculty of Medicine, Faculty of Dentistry, Graduate School of Medical and Dental Sciences, Graduate School of Health Care Sciences, College of Liberal Arts and Sciences, Institute of Biomaterials and Bioengineering, Medical Research Institute, Hospital, and administrative departments and offices
 - Tokyo Institute of Technology:
School of Science, School of Engineering, School of Materials and Chemical Technology, School of Computing, School of Life Science and Technology, School of Environment and Society, Institute of Innovative Research (IIR), Institute for Liberal Arts, the Directors Conference (including Open Facility Center (OFC)), and administrative departments (including the affiliated high school)
- The respective departments, at the discretion of their respective heads, may hear the opinions of Nominators.

(6) Selection of final candidate

The final candidate will be nominated at a Joint Meeting session to be held in mid-June, in consideration of (4) and (5) above and based on the screening of the second-round candidates.

4. Means of Public Announcement

Announcements will be made on the respective websites of both universities.