

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

Established on January 9, 2024

National University Corporation Tokyo Medical and Dental University (TMDU)  
National University Corporation Tokyo Institute of Technology (Tokyo Tech)

Article 1: Purpose

These rules set out matters necessary for operating the Joint Meeting for Selection of Head of National University Corporation Institute of Science Tokyo (hereinafter “the Joint Meeting”), which serves as the joint meeting for the university president selection prescribed in Supplementary Provision 5 of the act to partially amend the National University Corporation Act (Act No. 88 of 2023).

Article 2: Duties

The Joint Meeting shall be responsible for the following matters.

- i. Matters concerning the selection of an individual to be appointed as the head of National University Corporation Institute of Science Tokyo (hereinafter “Head of the Corporation,” which is equivalent to the university president as prescribed in Article 10, paragraph 1 of the National University Corporation Act (Act No. 112 of 2003, hereinafter “the Act”))
- ii. Matters concerning the term of office of Head of the Corporation
- iii. Matters concerning the appointment of a university general director as prescribed in Article 10, paragraph 4 of the Act
- iv. Proceedings and other matters necessary for operating the Joint Meeting

Article 3: Organization

1 The Joint Meeting shall be comprised of elected individuals among the members of the respective president selection committees of TMDU and Tokyo Tech in the numbers set forth below.

- i. Six members from TMDU
- ii. Six members from Tokyo Tech

2 At least half of the members of TMDU and Tokyo Tech, respectively, as set forth in Article 3, paragraph 1 must be the members as prescribed in Article 12, paragraph 2-i of the Act.

3 If a member of the Joint Meeting becomes an initial candidate for Head of the Corporation, they shall lose their status as a member.

- 4 In the event of a vacancy in the Joint Meeting, a replacement shall be promptly appointed.

#### Article 4: Chairperson

- 1 The Joint Meeting shall have a chairperson or co-chairpersons (collectively referred to as "the Chairperson" in Article 4, paragraph 3; Article 5, paragraph 2; and Articles 6 and 8), who will be assigned by election of the meeting members.
- 2 The co-chairpersons as prescribed in Article 4, paragraph 1 shall be one from each of the respective members set forth in items i and ii of Article 3, paragraph 1.
- 3 The Chairperson shall preside over the Joint Meeting. However, if the Chairperson is unable to perform their duties, a Joint Meeting member designated in advance by the Chairperson shall act on their behalf.

#### Article 5: Meeting Proceedings

- 1 A Joint Meeting session may not be held unless at least two-thirds of the members (including at least two-thirds of the members as prescribed in Article 3, paragraph 2) are present.
- 2 The decisions at the Joint Meeting session shall be made by the majority of the members present, including the Chairperson. In the event of a tie, the decision shall be made by the Chairperson.

#### Article 6: Consultation

The Joint Meeting may invite non-members to meeting sessions and seek their opinions as deemed necessary by the Chairperson.

#### Article 7: Administration

The Strategic Planning Section of TMDU and the General Affairs Division of Tokyo Tech shall be responsible for the administrative work of the Joint Meeting.

#### Article 8: Miscellaneous Provisions

Matters necessary for management of the Joint Meeting other than those specified in these rules shall be brought before the Joint Meeting by the Chairperson and decided by the Joint Meeting.

#### Supplementary Provisions

- 1 These rules come into effect on January 9, 2024.
- 2 These rules shall cease to be effective as of September 30, 2024.