

Okinawa Institute of Science and Technology School Corporation
Detailed Regulations Concerning Matters to Be Resolved by the Board of Governors

学校法人沖縄科学技術大学院大学学園
理事会の決議事項に係る細則

(Purpose 目的)

Article 1 第1条

The purpose of these Detailed Regulations is to specify the “important items” set forth in Article 3 (Decision Matters), Paragraph 1, Item 28 of the Rules of Operation for the Board of Governors of the Okinawa Institute of Science and Technology School Corporation, and to clarify the matters subject to deliberation and resolution by the Board of Governors.

本細則は、学校法人沖縄科学技術大学院大学学園理事会運営規則第3条(決議事項)第1項第28号に定める「重要な事項」を特定し、理事会における審議及び決議の対象を明確にすることを目的とする。

(Definition and Classification of Important Items 重要事項の定義及び区分)

Article 2 第2条

The “important items” to be submitted to the Board of Governors shall be those listed in the following items.

However, even if an item falls under any of the items below, revisions based on amendments to laws and regulations, or minor revisions such as textual modifications, shall not require a resolution by the Board of Governors.

理事会に付議すべき「重要な事項」は、次の各号に掲げる事項とする。

ただし、下記事項であっても、法令等の改正に伴う改正、または文言の修正等の軽微な改正についてはこの限りではない。

- (1) Organization and its structure 組織及び職制
Organizational structure for the establishment of a new Graduate School
研究科の新設に係る組織構成
- (2) Human Resources Management 人事
Revision of the systems of the appointment and contract term for Faculty and Staff
教職員の選任及び契約期間に係る制度の改正
- (3) Salary 給与
Revision of Compensation Rules and Structure
給与規程及び体系の改正
- (4) Working Conditions 就業
Revision of Employment Regulations
就業規則の改正

Supplementary Provisions 附則

(Effective Date)

These Detailed Regulations shall come into effect on April 10, 2026.

(施行期日)

この細則は、2026年4月10日から施行する。

(Procedures for Amendment or Abolition)

Any amendment or abolition of these Detailed Regulations shall be subject to a resolution by the Board of Governors.

(改廃手続)

本細則の改正又は廃止は、理事会の決議を経て行うものとする。