

YZU Regulations for the Selection of President

Passed by the 2nd Board Meeting of the 4th Term, December 12, 1996

Approved by Letter (86)-Kao-3-Tzu No.86066181 of the Ministry of Education, June 28, 1997

Amended by the 6th Board Meeting of the 6th Term, January 27, 2005

Approved by Letter (94)-Kao-2-Tzu No.0940019450 of the Ministry of Education, February 25, 2005

Background and Spirit: Due to the spirit of distinction and breadth, University will not use the way of a general election or a straw poll to have a new President. The purpose is to recruit domestic or foreign leaders of academic field who identify themselves with having the same opinion of education and spirit of running a school in order to lead our University to one of the best universities of the world.

Due to the spirit of pragmatism and sophistication, the board expects the President Select Committee to have the function of recommending a candidate for the new President. The board also has faith on University faculties, administrative personnel, alumni, notable public figures, and board members who all have the spirit of independence and concordance to accomplish this important task.

Article 1 These regulations are established pursuant to Article 6 of University Acts, Article 4 of Enforcement Rules of the University Acts, Article 22, 29, 55 of Private School Law, and Article 15 of the Organization Regulations of Yuan-Ze University.

Article 2 Each term of office for President shall be three years and can be reelected once; however, President who has special concrete contributions to University or has other important reasons can be reelected twice. Board members shall decide whether or not President shall be reelected one year prior the expiry of each President's tenure. If the position of President is vacant for special reasons or President is not going to be reelected, board members shall organize the President Select Committee (hereafter "the select committee") within a month to be in charge of the matters of selecting a new President.

Article 3 Yuan-Ze University presidential candidates shall possess the following attributes:

1. who have the same opinion of education and spirit of running a school and with outstanding administrative experience and leading capability;
2. who have celebrated academic achievements and prestige;
3. who have respectable morality and sentiment and can be the good model;
4. who are qualified for the relevant regulations such as Statute Governing the Appointment of Educators and so on;

Article 4 The selection of the eleven committee members is as follows and the board shall appoint one of the committee members to be the convener:

1. Six faculty delegates: Each college recommends two to three candidates to be approved by College Council Meeting. Then the board shall select four candidates among them with one for each college. Candidates of General Education Center and Physical Education Office shall be recommended by faculties of College of Humanities and Social Sciences. The rest quota of candidates shall be recommended and elected by all University faculties with positions higher than associate professors.
2. One administrative delegate: 1st rank directors of each office shall recommend one senior and excellent administrative personnel to Administrative Committee. Then Administrative Committee shall recommend three candidates with the consent of half of present committee members and the board shall select one to be the delegate.
3. One alumni delegate: The board shall select an excellent one from all the alumni to be the delegate.
4. One notable public figure: The board shall select one notable public figure with rich experience and good reputation from the education or academic field.
5. Two board member delegates: The board shall recommend eligible candidates.

If the recommended candidates of each college are less than two (of the 1st statement) or the recommended candidates of Administrative Committee are less than three (of the 2nd statement), the rest quota shall be made up a deficiency by the recommending office/department within a time limit. If the office/department fails to do so, the board chairman shall recommend eligible candidates to make up a deficiency. If the select committee member agrees to be recommended as the presidential candidate, he/she shall resign the job as being a committee member. If the position of a committee member is vacant for special reasons, the position shall be filled in by one of the candidates recommended by the board. If the numbers of recommended candidates are not enough, the rest quota shall be made up a deficiency by the recommending office/department within a time limit. If the office/department fails to do so, the select committee shall select eligible delegates to make up a deficiency. If the vacant position of a select committee member is alumni, notable public figure or board member, the board shall arrange another selection to fill in the position.

Article 5 The select committee may not convene a meeting without half of the total committee members present and may not make a general decision without the consent of two-thirds of present members. The select committee may not convene a meeting without three-fourths of the committee members present and may not make a decision concerning the selection of presidential candidates without the consent of two-thirds of present members.

Article 6 The selection of President shall take the following procedures:

1. The select committee shall announce the qualifications of candidates and openly solicit presidential candidates from all professions, or accept self-recommendations.
2. Presidential candidate recommendations shall not be processed without the consent of a recommended candidate. Those recommending shall submit the candidate's relevant information and documents to the select committee. The select committee shall perform an evaluation of the presidential candidates and conduct interviews whenever necessary.

Article 7 The select committee shall choose two or three recommended candidates ordered by the stroke of the first character of the candidate's Chinese name and submit to the board for a final selection. Then the board shall report to the Ministry of Education to appoint a new President. If the board doesn't approve the candidates chosen by the select committee, the board shall specify the reasons and require the select committee to recommend other candidates.

Article 8 The select committee has the obligation to keep the list of candidates and the selection procedure confidential.

Article 9 If the select committee can't finish the matters of selection within the time limit, the board has the right to dismiss the committee and then reorganize a new committee. The select committee shall be dismissed spontaneously while the new President is coming in.

Article 10 Members of the select committee are non-salary posts and may be provided with attendance and transportation fees. University shall make a budget for bearing all required expenses of the select committee.

Article 11 These regulations will be adopted by the School Council Meeting and will be verified by the board before being reported to the Ministry of Education for ratification and implementation, as shall amendments when they are made.

If any controversies or disputes occurred regarding clauses of the contract, it shall always refer to its Chinese version.