

Articles of Association of the College of Medicine and Nursing (Preparatory Office) Committee , Yuan Ze University

Passed by the 21th Administrative Committee Meeting, Academic Year 2018,on June 19, 2019

Article 1:To establish itself as a high-quality university with international prestige, strengthen local engagement, and align with national development policies, Yuan Ze University (hereinafter referred to as "the University") aims to expand and enhance talent cultivation and industry-academia collaboration with the Far Eastern Group. Leveraging the University's educational and research capabilities in biomedicine, information and communication technology, and innovative management, the University plans to promote the training of professionals in medical and healthcare fields while bridging future developments in the domain of smart healthcare. In accordance with Article 12 of the University's Organizational Regulations, the "Yuan Ze University College of Medicine and Nursing (Preparatory Office) Committee" (hereinafter referred to as "the Committee") is hereby established.

Article 2:The duties and responsibilities of the Committee during the establishment of the College of Medicine and Nursing (Preparatory Office) are as follows:

1. Planning, coordination, and review of adjustments and additions to the College of Medicine and Nursing (Preparatory Office).
2. Planning and review of space allocation and equipment for laboratories and facilities within the College of Medicine and Nursing (Preparatory Office).
3. Planning and review of the curriculum for the College of Medicine and Nursing (Preparatory Office).
4. Planning, coordination, and review of teaching resources and faculty for the College of Medicine and Nursing (Preparatory Office).
5. Planning of other educational matters related to students in the College of Medicine and Nursing (Preparatory Office).

Article 3:The Committee Shall Consist of 9 to 15 Members, with the Composition and Organization as Follows:

1. Two co-chairs shall be appointed, one representing the Xu Yuan Ze Medical Foundation and the other representing the University. Two deputy chairs and two executive secretaries shall be designated by the co-chairs from representatives of the University and Far Eastern Memorial Hospital. The remaining members shall be nominated by the co-chairs from representatives of the University, Far Eastern Memorial Hospital, and affiliated enterprises of the Far Eastern Group. The co-chairs, deputy chairs, executive secretaries, and members of the Committee shall be appointed upon approval by the University President.
2. A "College of Medicine and Nursing (Preparatory Office) Preparatory Subcommittee" shall be established under the Committee. This subcommittee shall handle various tasks based on the matters reviewed by the Committee and may form subgroups for specific operations as needed. Additionally, experts from relevant fields may be invited as consultants to assist with planning.

Article 4:The Committee shall hold regular meetings and may convene extraordinary meetings when necessary. Regular or extraordinary meetings of the Committee require the

attendance of more than half of its members; relevant personnel may be invited to attend as needed. Resolutions can only be passed with the consent of more than half of the attending members.

Article 5: The Committee's duties shall terminate upon the official establishment of the College of Medicine and Nursing.

Article 6: These Articles shall be implemented upon approval by the Administrative Committee Meeting and subsequent promulgation. The same procedure applies to any amendments.

The English translation is for reference only. In case of any discrepancy between Chinese version and English version, the Chinese version shall prevail.