

# Yuan Ze University Principles for the Appointment of Advisory Committee Members

February 24, 1992, Approved by the 18th Executive Council Meeting of the 1991 Academic Year

September 18, 2006, Amended and approved by the 2nd Executive Council Meeting of the 2006 academic year

April 27, 2022, Amended and approved by the 20th Executive Council Meeting of the 2021 academic year

**Article 1** To assist Yuan Ze University (hereinafter referred to as “the University”) by providing consultation and advice on various aspects of institutional development, these “Principles for the Appointment of Advisory Committee Members of Yuan Ze University” are hereby established.

**Article 2** To meet future development needs, the administrative and academic units of the University may appoint external experts and scholars with substantial academic or professional experience as advisory committee members. The term of appointment, number of appointees, appointment procedures, and budget allocation are as follows:

1. Number of Appointees and Term of Appointment Undergraduate Programs :

- (1) University-level advisory committee members may consist of three to nine domestic or international scholars or experts. The term of appointment is not restricted but shall generally align with the President’s term of office.
- (2) Academic and administrative units may appoint three to five committee members, each serving a one-academic-year term.

2. Appointment Procedure :

- (1) University-level advisory committee members shall be formally appointed upon the President’s approval of the recommendation submitted by the Secretary General, after which the Personnel Office shall issue the appointment letter.
- (2) Advisory committee members for administrative units shall be formally appointed after the unit head submits the recommendation for Presidential approval, followed by issuance of the appointment letter by the Personnel Office.
- (3) College-level advisory committee members shall be recommended to the President after approval by the College Council; department-level advisory committee members shall be recommended to the President after approval by the Department Council and consent of the Dean. Upon Presidential approval, the Personnel Office shall issue the appointment letter.

3. Budget Allocation : Each unit shall budget for the committee members’ attendance fees and transportation expenses.

**Article 3** The Advisory Committee shall convene meetings as necessary for the University's development. Relevant personnel may be invited to present reports or attend the meetings as required.

**Article 4** These Regulations shall be Implemented upon approval by the Executive Council Meeting. 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.**