

National Taiwan Normal University

校務基金管理委員會投資管理小組設置要點

Directives for the Establishment of the Investment Management Division of the University Endowment Fund Committee

Last Amended on March 23, 2016

- Article 1. National Taiwan Normal University (hereinafter referred to as “the University”) has formulated the *Directives for the Establishment of the Investment Management Division of the University Endowment Fund Committee* (hereinafter referred to as “the *Directives*”) in accordance with applicable provisions of the *National University Endowment Fund Establishment Act* and Article 4 of the *NTNU Regulations Governing the Establishment of the University Endowment Fund Committee* (hereinafter referred to as “the *Regulations*”).
- Article 2. Pursuant to Article 4 of the *Regulations*, the Investment Management Division (hereinafter referred to as “the Division”) shall be chaired by a member of the University Endowment Fund Committee (hereinafter referred to as “the Committee”) appointed by its convener.
- Article 3. The Division shall be composed of 5 to 7 members appointed by the President from among the University’s faculty or personnel from outside of the University, with the Secretary General serving as ex officio member and the head of the Division serving as convener. The term length shall be the same as that of Committee members: 2 years.
- Article 4. The Division shall be tasked with the following duties:
1. Annual planning, execution, and assessment of investments
 2. Holding regular meetings to review investment results and performance
- Article 5. All members shall serve without compensation, with the exception of personnel from outside of the University who may receive an attendance stipend and be reimbursed for travel expenses as necessary.
- Article 6. The *Directives* and any amendments thereto shall be implemented upon passage by the Committee.

This English translation is provided for reference only. The Chinese version shall prevail in case of any discrepancies between the English and Chinese versions.