

Establishment Regulations for the National Taiwan Normal University Endowment Fund Committee

89 年 6 月 27 日第 77 次校務會議第 1 次臨時會議通過

94 年 1 月 5 日第 91 次校務會議修正通過

95 年 6 月 7 日第 95 次校務會議修正通過

98 年 1 月 7 日第 101 次校務會議修正通過

105 年 5 月 25 日第 116 次校務會議修正通過

Passed during the 127th University Council on November 24, 2021

- Article 1 For the purposes of managing the income and expenditure of, safe-keeping, and utilizing the endowment fund for the improvement of education quality and educational performances, National Taiwan Normal University has established the National Taiwan Normal University Endowment Fund Committee of the National Taiwan Normal University (hereinafter referred as the Committee) and formulated the Regulations in accordance with Article 5 of the National University Endowment Fund Establishment Act and Article 7 of the National University Endowment Fund Management and Supervision Regulations.
- Article 2 The Committee has the following tasks:
- I. Review the proposed annual budget of the endowment fund.
 - II. Evaluate the effectiveness of income and expenditures, and the utilization of the endowment fund budget.
 - III. Review the annual financial planning and annual investment planning.
 - IV. Review the management rules for the self-financed income and expenditure of the endowment fund.
 - V. Review the revenue-increasing and expenditure-reducing measures of the endowment fund.
 - VI. Review other matters related to the budget, income and expenditure, safe-keeping, and utilization of the endowment fund.
- Article 3 The Committee shall have 7 to 15 committee members with the President as an *ex-officio* member and the Convener. Faculty representatives who do not concurrently serve in administrative positions must account for at least one-third of the total number of committee members. There shall also be one student representative, who shall be recommended by the Student Union. Non-NTNU professionals may be hired as committee members if necessary. Committee members shall serve a two-year term, and the candidates are hired after the selection of the President and the approval of the University Council.
- If the aforementioned committee member cannot continue to hold office due to a change of position or any other reason, the committee member shall be replaced by their successor in their original position or shall be replaced by a member hired by the original recommender in accordance with administrative procedures.
- Article 4 The Committee has established four divisions, and their job descriptions are as follows:
- I. Division of Planning: Planning and processing matters related to the revenue-increasing and expenditure-reducing measures and management of the proposed budget of the endowment fund.
 - II. Investment Management Division: Matters related to the planning, execution, and evaluation of annual investments.
 - III. General Affairs Division: Responsible for the management of the University's venues, reviews of the equipment fee standards, and secretarial and

The English version is provided for reference only.

The Chinese version shall prevail in case of any discrepancies between the English and Chinese versions.

administrative matters.

IV. Tuition and Miscellaneous Fees Review Division: Reviews adjustments to the fee standards for the tuition and miscellaneous fees of NTNU.

The Convener of each division assign committee members as the division heads. The duties of each section shall be carried out by the current staff members of the University or by a professional managerial personnel assigned by the Convener. The regulations for the assignment of professional managerial personnel shall be separately established.

The establishment guidelines of the Investment Management Division in Subparagraph II of Paragraph 1 shall be separately established.

- Article 5 The Committee shall convene at least one meeting per semester and may hold an Extraordinary Meeting whenever deemed necessary. Relevant personnel may be invited to participate in meetings.
- Article 6 Committee members, division heads, and staff members of the Committee shall be current staff members of NTNU and shall receive no extra pay for their work on the Committee. Attendance fees must be provided for non-NTNU committee members in accordance with regulations, and travel expenses may be provided if needed.
- Article 7 Matters resolved by the Committee shall be executed by the relevant departments of NTNU upon the approval of the President. The progress of execution should be reported to the University Council.
- Article 8 Matters not stipulated in the Regulations shall be handled in accordance with other NTNU regulations deemed relevant.
- Article 9 The Regulations and any amendment thereto shall be approved by the University Council and reported to the President prior to the promulgation and implementation.