

Yuan Ze University Regulations for Establishment of Sustainable Development Promotion Committee

Approved by the 7th Executive Council Meeting of the 2022 Academic Year on October 26, 2022

Amended and Approved by the 10th Executive Council Meeting of the 2023 Academic Year on December 13, 2023

Article 1 To effectively integrate sustainable development affairs across administrative and academic units, promote the University's sustainable development policies, and exert social influence externally, Yuan Ze University establishes the Sustainable Development Promotion Committee (hereinafter referred to as "the Committee") and the Center for Sustainable Development and Social Responsibility in accordance with Articles 7 and 12 of the University Organization Regulations.

Article 2 The tasks of the Committee are as follows:

1. Formulate or revise the University's sustainable development policies, objectives, and strategies.
2. Review the University's sustainable development action plans and implementation effectiveness.
3. Integrate internal and external sustainable development resources and cross-unit task teams.
4. Promote the University's teaching, research, consultation, and service in alignment with the United Nations Sustainable Development Goals (SDGs).
5. Create a sustainable development campus culture and enhance the relevant competencies of faculty, staff, and students.
6. Advocate for sustainable development initiatives with domestic and international organizations.
7. Approve the University's annual reports on sustainability-related matters.
8. Other tasks are related to promoting sustainable development.

Article 3 The Committee is composed of ex officio members, including the President, Vice Presidents, Deans of Academic Affairs, Student Affairs, General Affairs, Research and Development, Library and Information Services, and Global Affairs, Secretary General, Directors of Personnel Office, General Accounting Office, Environmental Protection and Occupational Safety and Health Center, Deans of all colleges, Director of the College of General Studies, Director of the School of Lifelong Education, and Director of the Center for Sustainable Development and Social Responsibility. One student representative was appointed by the student self-governance organization. Additional members, as needed, are appointed by the President from internal and external experts and scholars. The term of committee members is one year renewable. Ex-officio members serve according to their official positions.

Article 4 The President serves as the chairperson of the Committee and appoints one Vice President as the Vice Chair and Chief Sustainability Officer. The Committee meets once per semester

and may convene extraordinary meetings when necessary. Resolutions require the attendance of more than half of the members and approval by a majority of those present. The Center for Sustainable Development and Social Responsibility coordinates the administrative affairs of the Committee.

Article 5 The Center for Sustainable Development and Social Responsibility is led by a Director, whom the President appoints from among the full-time faculty to oversee the Center's operations. One or two Deputy Directors may be appointed by the Director from faculty members with relevant expertise, subject to the President's approval, to assist in promoting related tasks. Additional staff and contracted personnel may be hired to execute various tasks. Cross-unit sustainable development task groups may be established as needed, with members drawn from existing staff of relevant departments.

Article 6 These regulations take effect upon approval by the Executive Council Meeting. The same procedure applies to any amendments.

In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.