

# Measures for the Establishment of the Campus Planning and Construction Committee of the Shih Chien University

Approved at the 2nd Campus Planning and Construction Committee Meeting of the 2006 academic year on June 20, 2007

Approved at the 4th School Affairs Meeting of the 2006 academic year on June 26, 2007

Revised and approved at the 2nd School Affairs Meeting of the 2nd Semester of the 2011 Academic Year on June 19, 2012

Revised and approved at the 1st school affairs meeting of the 1st semester of the 2012 academic year on October 9, 2012

Revised and approved at the 1st school affairs meeting of the 1st semester of the 2020 academic year on October 27, 2020

Revised and approved at the 1st school affairs meeting of the 1st semester of the 2021 academic year on November 2, 2021

Article 1: In order to align the important construction and development of the school with the founding concept, and to form a comprehensive, excellent, and high-quality campus culture, the Shih Chien University has established a Campus Planning and Construction Committee (hereinafter referred to as the Committee).

Article 2: This committee shall appoint several members, including the principal, vice principal, general affairs director, deputy general affairs director, academic affairs director, deputy academic affairs director, student affairs director, deputy student affairs director, **finance director, campus director, dean of each college, director of the department of architecture and design**, head of campus overall planning, and one to two representatives of teachers with design expertise in this school.

The chairman is concurrently held by the principal, and the executive secretary is concurrently held by the general affairs office director. There will be several additional advisory members, who will be users units invited by the committee based on the needs of campus planning cases or relevant professionals hired. The advisory members may attend the committee to provide professional advice.

Article 3: The main tasks of this committee are:

1. Review of overall campus planning.
2. Review of campus landscape, signage, and other image identity designs.
3. Planning for the use and allocation of campus space.
4. The establishment of appointment rules for designers of various engineering projects.
5. Deliberation of major new, added, or renovated school buildings with a budget of over NT\$500,000.
6. Various engineering consultations.

Article 4: This committee shall hold at least one meeting per semester, and may convene temporary meetings when necessary. The meetings are convened by the executive director. The committee may invite representatives from relevant units to attend the meeting. This committee must be attended by more than two-thirds of all members before it can hold a meeting; Resolutions can only be made with the consent of more than half of the attending committee members.

Article 5: All resolutions of this committee shall be implemented after being approved by administrative procedures.

Article 6: These establishment measures shall be approved by the school affairs meeting and submitted to the principal for approval before being announced and implemented, and the same shall apply when amended.