

國立中山大學校務基金管理委員會設置要點

National Sun Yat-sen University

Guidelines for the Establishment of University Endowment Fund Management Committee

89. 1. 14 本校 88 學年度第 2 次校務會議通過
Approved at the 2nd University Affairs Meeting of academic year 1999-2000, on January 14, 2000
- 91.11. 1 本校 91 學年度本校第 1 次校務會議修正通過
Amendments approved at the 1st University Affairs Meeting of academic year 2002-2003, on November 1, 2002
98. 12. 18 校 98 學年度本校第 2 次校務會議修正通過
Amendments approved at the 2nd University Affairs Meeting of academic year 2009-2010, on December 18, 2009
- 100.12. 23 本校 100 學年度第 2 次校務會議修正通過
Amendments approved at the 2nd University Affairs Meeting of academic year 2011-2012, on December 23, 2011
101. 12. 28 本校 101 學年度第 2 次校務會議修正通過
Amendments approved at the 2nd University Affairs Meeting of academic year 2012-2013, on December 28, 2012
104. 12. 25 本校 104 學年度第 2 次校務會議修正通過
Amendments approved at the 2nd University Affairs Meeting of academic year 2015-2016, on December 25, 2015
108. 3. 22 本校 107 學年度第 3 次校務會議修正通過
Amendments approved at the 3rd University Affairs Meeting of academic year 2018-2019, on March 22, 2019
110. 6. 11 本校 109 學年度第 4 次校務會議修正通過
Amendments approved at the 4th University Affairs Meeting of academic year 2020-2021, on June 11, 2021

一、本要點依「國立大學校院校務基金設置條例」第五條暨「國立大學校院校務基金管理及監督辦法」第二條規定訂定之。

I. The Guidelines are enacted per Article 5 of “National University Endowment Fund Establishment Act” and Article 2 of “Regulations Regarding the Management and Supervision of School Funds at National Universities/Colleges”.

二、校務基金管理委員會(以下簡稱本委員會)置委員七至十五人，由校長擔任召集人。委員除學生代表 1 人由學生會推派外，其他委員由校長推薦校內外專業人士，經校務會議同意後聘任之；惟兼行政職務之教師代表不得多於三分之一。

II. The University Endowment Fund Management Committee (hereinafter the Committee) shall have 7 to 15 members, with the President of the University serving as the committee’s convener. Aside from the one member appointed by the University Student Association representing students, other members shall be professionals inside and outside of the university nominated by the President and appointed after the nominations have been approved by the University Affairs Meeting. No more than one-third of the committee members may be teacher representatives who hold administrative positions.

三、本委員會委員任期二年，自每年一月一日起至次年十二月三十一日止，每屆委員任期屆滿，改選二分之一。學生代表委員因喪失身分得重新推派遞補之。

III. The Committee members are appointed for two years, tenure date shall commence on

January 1 of each year and terminate on December 31 of the following year. At the end of each term, half of the committee members must be re-elected. When the student representative member lost his/her representative membership, a new candidate may be nominated and elected to fill the vacancy left.

四、本委員會之任務如下：

- (一) 校務基金年度概算擬編之審議。
- (二) 校務基金經費收支及運用之績效考核。
- (三) 年度財務規劃及年度投資規劃之審議。
- (四) 本校自籌收入收支管理規定及相關支給基準之審議。
- (五) 其他關於校務基金預決算、收支、保管及運用事項之審議。

IV. The Committee has the following responsibilities:

1. Review of the university endowment fund's annual budget estimate
2. Performance assessment of the income and expenditure, and the use of the university endowment fund
3. Review of the annual financial plan and annual investment plan
4. Review of the revenue and expenditure management of self-generated income, and relevant remuneration standard
5. Review of other matters related to the university endowment fund's budgets and final accounts, income and expenditure, custodian, and use

五、本委員會所需工作人員，由本校現有人員派兼為原則。但為使校務基金之收支、保管及運用發揮最大經濟效益，得進用專業人員若干人，其權利、義務、待遇及福利，由學校於契約中明定之。

前項但書人事及行政費用由校務基金中非屬政府編列預算撥付之經費支應。

V. In principle, the staff assigned to the Committee shall be current personnel of the University.

When necessary, a number of professionals may be appointed for maximizing the economic efficiency of the university endowment fund's income and expenditure, custodian and use. The University shall specify the rights, obligations, pay, and bonus of such individuals in their contract for work.

The personnel and administrative costs in the preceding paragraph shall be paid by a budget set aside from the university endowment fund that is not from the government subsidies.

六、本委員會得視任務之需要，設置各種工作小組，分組辦事。

VI. The Committee may establish various units to work separately, to manage certain tasks.

七、本委員會每學期至少召開會議一次，必要時得召開臨時會。

本委員會召開會議時，得請相關人員列席。

VII. The Committee shall convene at least one meeting every semester, and extraordinary meeting(s) when necessary.

When the Committee convenes a meeting, related individuals may attend by invitations.

八、本委員會委員為無給職。對由校外專業人士之委員，得因其出席支給酬勞，其經費由校務基金中非屬政府編列預算撥付之經費支應。

VIII. There shall be no remuneration for the members of the Committee. However, members that are outside professionals may claim an attendance fee, such remuneration shall be paid by a budget set aside from the University Endowment Fund that is not from the government subsidies.

九、本要點經校務會議通過後實施，修正時亦同。

IX. The “Guidelines for the Establishment of University Endowment Fund Management Committee” shall be approved by the University Affairs Meeting and implement. Any amendments shall be processed accordingly.