Chung Yuan Christian University Energy Saving and Carbon Reduction Promotion Committee Establishment Guidelines

100.4.14 Passed by the 884th Executive Meeting

Amended based on the University

letter No. 1050002657 dated 105.8.25

111.7.7 Amendment at the 1002nd Executive Session

Amended based on 112.7.4 Yuanyanzi letter No. 1120002325

Article 1 Chung Yuan Christian University (hereinafter referred to as "the University"), in compliance with relevant laws and regulations and in support of the national strategic development for overall energy conservation and greenhouse gas reduction, has established the Energy Saving and Carbon Reduction Promotion Committee (hereinafter referred to as "the Committee") in accordance with the Energy Management Act and the Comprehensive Energy Conservation and Carbon Reduction Measures for Government Agencies and Schools. These guidelines are hereby formulated to define its organization and responsibilities.

Article 2 The Committee shall consist of nineteen to twenty-three members, composed as follows::

1.Chairman: The Chairman shall appoint One vice chairman to serve concurrently. .

2.Ex-officio members: composed of the Director of Environmental Protection and Safety and Health Center, Chief Secretary, Chief Sustainability Officer, Dean of Student Affairs, Director of Accounts, Director of Zhang Jingyu Memorial Library, Chief Information Officer, Deans of each college, and Director of the Physical Education Office.

3.Professional committee members: Several full-time faculty members with relevant expertise appointed by the Chairman. Each serves a two-

year term, renewable upon expiration. Should a member resign, a replacement may be appointed to complete the remaining term.

Article 3 The Committee's primary tasks are as follows:

1. Formulate regulations related to energy conservation, carbon reduction, and energy management in the University.
2. Develop the University's energy conservation and carbon reduction policies, goals, and action plans.
3. Review strategic measures and implementation plans for promoting energy conservation and carbon reduction.
4. Supervise, guide, and evaluate the effectiveness of energy conservation and carbon reduction initiatives implementation in the University.
5. Propose other relevant matters concerning energy saving and carbon reduction in the University.

Article 4 An Energy Management Task Team shall operate under the Committee, with an Executive Secretary concurrently serving as the Director of the Environmental Protection, Safety, and Health Center. The team assists the Chairman in coordinating and executing relevant matters. Meeting affairs are handled by the Environmental Safety Group within the same Center.

Article 5 Based on policy needs, the Committee may establish special task groups to handle matters referred to and promoted by the Committee. Each group shall have a Convener appointed by the Chairperson, with members nominated by the Convener and approved by the Chairperson before taking effect.

Article 6 The Committee shall convene at least once per academic year and may hold extraordinary meetings when necessary..

Article 7 A meeting may be convened only when attended by more than half of the members, and resolutions shall require approval from a majority of members present.

Article 8 These Guidelines shall be approved by the Executive Council and submitted to the University's President for promulgation and implementation. The same procedure applies to any subsequent revisions.