

## **Article 1**

In order to properly manage the receipt, expenditure, custody and use of donation income, Chongyou University of Cinema and Art (hereinafter referred to as the University) hereby formulates the Donation Management Committee of Chongyou University of Cinema and Art (hereinafter referred to as the Regulations).

## **Article 2**

The duties of the Donation Management Committee (hereinafter referred to as the Committee) are as follows: 1. To discuss the relevant proposals for the promotion of the university's donation business. 2. To discuss the relevant proposals for the management of the university's donation income. 3. To deliberate on matters related to the receipts and expenditures, custody and use of the school's donation income.

## **Article 3**

The committee shall have 11 to 15 members, including the president, the chief secretary, the dean, the general affairs director, the director of research and development, the executive director of the continuing education promotion department, the director of the accounting office, the convener of each school group and the student representative. The term of office of the appointed members in the preceding paragraph shall be one year, and the term of office shall be one year, and the term of office shall be adopted.

## **Article 4**

The President shall serve as the convener of the Committee, and an Executive Secretary shall be appointed by the Director of the Accounting Office to handle the administrative affairs of the Committee.

## **Article 5**

If the members of the Committee are not paid, the members of the external appointment may pay the carriage and horse expenses when necessary.

## **Article 6**

The Committee shall convene meetings as necessary in accordance with its duties, and shall be convened only when more than two-thirds of the members are present at the meeting, and a resolution shall be made only with the consent of more than half of the members present.

## **Article 7**

Matters not covered by the Committee shall be handled with reference to the relevant laws and regulations of the University. Article 8 These measures shall be adopted by the Executive Council and shall be implemented after being promulgated by the President, and shall be the same when amended.