

## Article 1

In order to strengthen the control and assessment of the effectiveness of the budget implementation of each unit of the University, and to reasonably allocate the annual budget to promote the effective use of the financial resources of the University, Chongyou University of Cinema and Art (hereinafter referred to as the University) has set up a budget committee (hereinafter referred to as the Committee) in accordance with the provisions of Article 36 of the Organizational Regulations of the University, and formulated the measures for the establishment of the budget committee (hereinafter referred to as the Measures).

## Article 2

The tasks of the Committee are as follows: 1. Plan the annual key budget and its allocation principles. 2. Review the priority of new construction and renovation of various venues on the campus. 3. Review the priority of equipment purchase according to the development characteristics of the school. 4. Review the annual key budget of each unit. 5. Review the annual major budget supplements. 6. Other related matters. Article 3

When the Committee implements the annual budget review, it must comply with the principles of openness, justice and fairness, and the relevant overall distribution principles may be handled in accordance with the development priorities of the school and the implementation performance of the unit.

## Article 4

The Committee shall consist of 13 to 17 members, with the President as the convener, the Chief Secretary, the Dean of Provost, the Dean of Students, the Dean of General Affairs, the Dean of Research and Development, the Director of the National Cooperation Department, the Chief Executive Officer of the Department of Advanced Education and Promotion, the Director of the Accounting Office, the Director of the Personnel Office, the Director of the Planning Center and the Director of the Admissions Service Center as ex-officio members, and the rest of the members shall be appointed by the President as the head of the department or a teacher. The members of the Committee shall be appointed by the President for a term of one year without appointment.

## Article 5

The Committee may, by resolution of the meeting, set up a group to conduct a preliminary examination of the itemized annual budget. When the Committee examines the annual budget, it may notify the relevant units of the University to appoint representatives to attend the presentation as necessary.

## Article 6

Resolutions of the Committee shall be made only when more than one-half of all members are present and with the consent of more than two-thirds 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 Ministry of Education and 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.