

CYCU Articles of Association for Construction Committee

Approved at the 807th School Administration Council on December 9, 2004
Amended the Committee's name and correspondent text per the letter under Yuan-Mi-Zi No.
0990000878 dated March 30, 2010

Amended at the 878th School Administration Council on September 2, 2010.
Amended per the letter under Yuan-Mi-Zi No. 1050002657 dated August 25, 2016
Amended at the 991st School Administration Council on June 3, 2021

- Article 1. In order to optimize the time, cost, and quality of new construction projects at our school, a Construction Committee (hereinafter referred to as "the Committee") shall be established after the finalization of the construction plan. These guidelines (hereinafter referred to as "the Establishment Guidelines") are formulated for the establishment of the Committee.
- Article 2. The term "new construction" referred to in these Establishment Guidelines is defined in accordance with the Building Act and includes the construction of new buildings at our school as well as cases where existing buildings are completely demolished and reconstructed, with a total construction cost exceeding NT\$100 million.
Projects that require fundraising campaigns are exempted from this cost limit.
- Article 3. The Committee shall consist of ten to twenty members, with the principal serving as the Chair. The Director of General Affairs, Director of Research and Development, and Chief Accountant shall be ex-officio members. The remaining members shall be recommended by the Director of General Affairs and may include representatives from management units and teachers with expertise in civil engineering, structures, architecture, mechanical and electrical engineering, and landscaping. The Office of General Affairs' Facilities & Campus Maintenance Division shall be responsible for related administrative tasks.
The term of committee members shall be appointed according to the duration of the construction project.
- Article 4. The Committee's missions are stated as follows:
1. Selection or approval of commissioned technical service providers (architects).
 2. Review of preliminary design proposals and cost estimates from commissioned technical service providers.
 3. Review of qualification criteria and selection methods for procurement.
 4. Approval of engineering designs and procurement budgets.
 5. Decision-making on important matters during the design and construction phases.
 6. Review and improvement of engineering-related work matters.
- Article 5. The Committee may convene meetings as needed in accordance with Article 4. The meetings shall be convened by the Chair and chaired by the Chair.
The Committee may call a meeting only when a majority of the members would attend the meeting. The resolution made by the meeting may be adopted only if it is approved by a majority of the members present at the meeting. The Council may invite related staff to attend its meetings as observers, if necessary.
- Article 6. These Guidelines are passed by the School Administration Council, and shall be promulgated and enforced by the President. The same shall apply where the Guidelines are amended.