Yuan Ze University Regulations for Establishment of the Health Committee

Approved at the 5th Administrative Meeting of the 88th Academic Year, dated Dec.13, 1999 Amended and approved at the 18th Administrative Meeting of the 94th Academic Year, dated May.22, 2006 Amended and approved at the 8th Administrative Meeting of the 100th Academic Year, dated Jan.16, 2012 Amended and approved at the 5th Administrative Meeting of the 101st Academic Year, dated Oct. 08, 2012

- 1. To strengthen the promotion of health work at the school, and to enhance the physical and mental health of faculty, staff, and students, the Health Committee (hereinafter referred to as "the Committee") is established.
- 2. The Committee is composed of the Dean of Student Affairs, the Dean of General Affairs, the Chief Secretary, the Director of the Personnel Office, the Director of the Accounting Office, the Director of the Physical Education Office, the Director of the Military Training Office, the Director of the Environmental Protection and Occupational Safety and Health Center, the Director of Faculty and Staff Welfare and Mutual Aid Committee, the Head of Health Care Group, one school nurse, one male and one female representative from the Student Union, and the male and female representative students of the YZU Student Dormitory Association, with the Dean of Student Affairs serving as the Chairman of the Committee, and the Head of Health Care Group. All members of the Committee serve without remuneration.
- 3. The functions of the Committee are as follows:
 - a. Deliberation, supervision, and assessment of the school's health work
 - b. Promotion of health care services for faculty, staff, and students
 - c. Promotion of health education and counseling at the school
 - d. Supervision and improvement of environmental and food safety and hygiene at the school
 - e. Other matters related to health at the school
- 4. The Committee shall hold meetings at least once per semester, and ad hoc meetings may be called when necessary.
- 5. The Chairman of the Committee shall preside over the meetings. In case the Chairman is unable to preside, a designated member of the Committee shall act as the chairperson.

- 6. Matters resolved by the Committee shall be implemented by the relevant units of the school respectively.
- 7. The regulations above and any future amendments shall be implemented upon the approval of the YZU administrative meeting.

Note:

Should there be any controversies or disputes regarding the clauses, they should be arbitrated and referred to the Chinese version.