

# Directions Governing National Chung Hsing University Global Research & Industry Alliance Office Establishment

Enacted at 41st Administrative Council on March 7, 2018

Amended at 422nd Administrative Council on February 27, 2019

1. National Chung Hsing University (hereinafter referred to as the “School”) establishes the functional “National Chung Hsing University Global Research & Industry Alliance Office” (hereinafter referred to as the “Office”) in the General Center for Academia-Industry Collaboration in order to actively integrate the research and development energy on campus, bringing together the top-notch enterprise resources at home and abroad, focusing on prospective innovation research and technology, as well as assisting our country in connecting industry to global market, enhancing the research and development value, and achieving the goal of the independent operation of the Alliance.
2. The tasks of this office are as follows:
  - (1) Handling the talents, technology and industry information matching services required by the School and industry.
  - (2) Handling mutual academia-industry visits at home and abroad, forum and exchanges, providing a platform for exchange of resources between teachers and enterprises.
  - (3) Providing advisory, analysis, application or product concept trials of intellectual property.
  - (4) Providing counseling and advisory for innovative entrepreneurship, technology, intellectual property and management.
3. The Office sets up the Advisory Committee and the Promotion Committee as follows:
  - (1) The Advisory Committee shall have 7 to 10 members. The members of the Committee shall include the School President, the vice-President, and the director of the General Center for Academia-Industry Collaboration. The remaining members shall be selected among the relevant experts within and outside the

School by the Principal. The Principal is the ex officio director, also serves as the convener, and the vice president is the vice chairman. The Advisory Committee has a term of one year and may serve for another term of office.

(2) The Promotion Committee is formed by 7 to 10 members. The members of the Committee are the School President, vice president, the Chief Operating Officer, director of the General Center for Academia-Industry Collaboration. The rest of the committee shall be selected among the relevant experts within and outside the School by the director of the General Center for Academia-Industry Collaboration and reported to the President for approval. In addition, the President is the ex officio chairman and serves as the convener, and the vice president is the vice chairman. The term of office of the members is one year, and they may serve for another term of office.

4. The Office shall appoint a director recommended by the vice-president among the relevant experts within and outside the School to the Promotion Committee, and after the approval, the President engages him/her for a term of one year, and the director may serve for another term of office. The director is to coordinate the implementation of various work plans and resolutions of the Office.
5. The Office may set up industrial liaison experts (such as the CEO, the chief operating officer) and research staff to help the director promote the business of the Office.

The Office may hire consultants for business needs to help promote related businesses.

6. The Advisory Committee of the Office shall be convened at least once every semester. The Promotion Committee shall be convened at least once a quarter. A special meeting shall be held, if necessary, and convened by the Chairman of the Committee, and the proposals shall be decided by a resolution to be adopted by a majority vote of the members at a meeting of the Committee attended by at least a majority of the entire members of the Committee.
7. The Directions shall be implemented after the adoption of the Administrative Council, and the same shall apply as to amendments hereto.