

NATIONAL TAIWAN UNIVERSITY

Directives for New Construction Subsidies

June 13, 2006 Amended and passed by the 2,436th Administrative Meeting

Articles	Remarks
<p>Article 1 The National Taiwan University (NTU or “the University”) <i>Directives for New Construction Subsidies</i> (“the Directives:”) are formulated in accordance with the <i>NTU Rules Governing Revenue and Expense Management for Self-Raised Incomes in the University Endowment Fund</i> (“the Rules”) and shall apply to all units of the University with the exception of the NTU Hospital.</p>	Basis of the Directives
<p>Article 2 The term “new construction project” herein shall refer to new construction as well as the expansion, modification, and repair of existing structures; and the installation of auxiliary facilities.</p>	The scope of “new construction projects” shall encompass buildings, sports fields, land grading, piping and electrical wiring, roadways, exhibition areas, interior decoration, environmental protection projects, mechanical and electrical engineering, overall campus planning, and landscaping.
<p>Article 3 To facilitate the University’s processing of new construction subsidy applications submitted by various units under the Rules, each unit shall plan for new construction projects in a prudent manner and complete the preliminary planning process in accordance with the University’s standard operating procedures for the procurement of new construction projects prior to applying.</p>	Preparatory process required of each applying unit
<p>Article 4 The managing (applying) unit of new construction projects subsidized under the Directives shall obtain the signed approval of the Office of General Affairs, who shall review the proposed project to provide assessment and suggestions based on its necessity and plausibility in conjunction with the Campus Planning Office and the Accounting Office, after which the case shall be submitted to the NTU President for special signed approval. Subsidies of NT\$5 million or more shall require the prior approval of the NTU University Endowment Fund Management Committee, whereas subsidies below NT\$5 million may be reported to the Committee for reference afterwards.</p>	Application procedures for different subsidy amounts
<p>Article 5 The following new construction projects may be given</p>	Express provisions on

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<p>priority in subsidy consideration:</p> <ol style="list-style-type: none"> 1. New construction projects with a preliminary planning proposal that have been reviewed and passed via internal procedures (by the Campus Planning Office Committee and the University Affairs Development Planning Committee) 2. Installation of auxiliary facilities for a new construction project that is fully sponsored or covered by donations 3. Projects that require immediate action to address confirmed danger 4. Projects that address policy needs or the University's transformation, development, or consolidation plans 5. Construction and repair projects required by law 6. Urgent projects required by colleges with a per-student floor area that is significantly lower than the University average 7. Other urgent projects that address new policies or confirmed emergency needs 	<p>new construction projects that may be given priority in subsidy consideration</p>
<p>Article 6 For a self-liquidating new construction project, such as the construction of an innovation and incubation center, sports facility, dormitory, sports field and stadium, or swimming pool, an evaluation shall be conducted with regard to the viability of private investment, where the managing (applying) unit shall make inquiries into private investors' willingness to finance the project and shall propose several financing alternatives for selection. If, following a stringent review by the Office of General Affairs in conjunction with the Campus Planning Office and Accounting Office, the evaluation results show that private financing is not viable, the managing (applying) unit may, with the special signed approval of the NTU President, handle the project in accordance with Article 5, Subparagraph 1 herein.</p>	<p>Application procedures for self-liquidating new construction projects</p>
<p>Article 7 A continuing project approved by the Executive Yuan (or Ministry of Education) shall be covered by the self-raised funds of the managing (applying) unit. If its self-raised funds are insufficient at the time of construction, the managing (applying) unit shall formulate a fundraising plan to reimburse the University and submit the plan to the Office of General Affairs for a stringent review in conjunction with the Campus Planning Office and Accounting Office. A temporary loan may then be issued with the special signed approval of the NTU President, after which the managing (applying) unit shall report the plan to the University Endowment Fund Management Committee for reference.</p>	<p>Application procedures for temporary loans from the University Endowment Fund to cover insufficient self-raised funds for continuing projects approved by the Executive Yuan (or Ministry of Education)</p>

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Article 8 The Directives shall be passed by the Administrative Meeting, implemented, and then submitted to the Ministry of Education for reference. The same shall apply to any amendments hereto.	Approval and revision procedures of the Directives