

# 國立中山大學 112 年度第 1 次校務基金管理委員會 會議紀錄

National Sun Yat-sen University

Year 2023 University Endowment Fund Management Committee

First Meeting Agenda

時間：112 年 3 月 10 日（星期五）上午 10 時整

Date: Friday, March 10, 2023, 10:00 AM

地點：本校行政大樓 7007 會議室

Place: Conference room 7007, Administration Building

主席：鄭英耀校長（蔡秀芬副校長代）

紀錄：林倩如

Chairman: NSYSU President Ying-Yao CHENG

(proxy: Senior Vice President Shioh-Fon Tsay)

Minute Taker: Chien-Ju LIN

出席委員：王植熙委員、呂桔誠委員(視訊)、李孔文委員(請假)、李易昇委員、周光春委員(請假)、林根煌委員、徐士傑委員、曾文生委員(視訊)、曾秋聯委員(請假)、曾韋龍委員(視訊)、黃義佑委員、楊俊毓委員(請假)、董瑞斌委員、謝進南委員

Attendees: Chih-Chi WANG, Jye-Cherng LYU, Yi-Sheng LI, Ken-Huang LIN, Shih-Chieh HSU, Wen-Sheng TSENG, Wei-Lung TSENG, I-Yu HUANG, Ray DAWN, Chin-Nan HSIEH

Apologies: Kung-Wen LEE, Kuang-Chun CHOU, Chiu-Lien TSENG, Chun-Yuh YANG

壹、主席報告到會人數已達法定人數，隨即宣布開會

1. Chairperson announces that a quorum is present and calls the meeting to order.

貳、主席報告議程，並徵詢有無異議

2. Chairperson reports the agenda and asks if there is any objection.

參、主席致詞(略)

3. Chairperson's Announcements (Omitted)

肆、確認 111 年第 3 次會議紀錄及執行情形：確認

4. Approval of Previous Meeting Minutes : Approved

伍、報告事項：

5. Announcements

一、下一次會議時間預訂為 112 年 5 月 19 日 (星期五) 上午 10 時，敬請委員預留行程。(洽悉)

(1) The next meeting (2023-2) is set for May 19<sup>th</sup>, 2023 at 10:00AM. Please reserve time for the meeting. (Note: it is known by the attendees.)

二、本校 111 年度以自籌收入支應固定資產之建設改良擴充金額計 4,043 萬 6,000 元，超支併決算辦理。(主計室)(洽悉)

(2) In 2022, the amount of NTD 40,436,000 allocated from self-generated revenue was overspent on the fixed assets, (e.g., construction, renovation and miscellaneous equipment). The over spending shall be incorporated into the 2022 Financial Report. (Office of Accounting) (Note: it is known by the attendees.)

三、本校 111 年度概編決算報告及近五年校務基金收入情形。(主計室)(洽悉)

◎委員建議事項：

有關產學處提供產學計畫簽約金及主計室提供決算數表現方式與商業通用呈現方式不同，請產學處研議符合會計師簽證之表示方式，以利完整呈現產學合作績效。(黃義佑委員、董瑞斌委員、林根煌委員)

(3) Report on the 2022 *Compilation of Financial Report and University Endowment Fund Incomes in the Past Five Years (2018-2022)*

(Office of Accounting) (Note: it is known by the attendees.)

◎Members' Suggestions:

How the OGIACA and Office of Accounting determine the signing bonus as the revenue differs from that of the external companies. The OGIACA shall deliberate a compatible method for the external accountant to audit to facilitate the presentation of holistic performance in academic-industry collaboration. (Member I-Yu HUANG, Member Ray DAWN & Member Ken-Huang LIN)

四、本校投資績效報告。(秘書室、全球產學營運及推廣處)(洽悉)

◎委員建議事項：

- (一) 絢麗光電股份有限公司獲法國大廠增資，建議更新相關資訊。(黃義佑委員)
  - (二) 請修正本校投資資產配置總表之金額表達方式；另 ETF 亦為基金的一種，建議不要分開表示。(董瑞斌委員)
  - (三) 本校 ETF 投資標的同質性高，建議選擇 ETF 時應考慮其成分股。(董瑞斌委員)
  - (四) 校內較缺乏瞭解新創公司或財務操作的專家，建議可尋求國發基金參與本校投資的方式，以增加學校投資判斷。(林根煌委員)
  - (五) 學校參與新創投資應有該投資絕非一次性投資之認知，並建議可參考銀行及經濟部中小企業等相關資源。(董瑞斌委員)
  - (六) 有關本校投資已退休之董立大老師成立新創公司 500 萬一案，因董師身故，請相關單位協助後續處理方式。(楊育成主任秘書)
- (4) Report on *Investment Performance*. (Office of the Secretariat & Office of Global Industry-Academe Collaboration and Advancement) (Note: it is known by the attendees.)

◎Members' Suggestions:

- i. A French corporation has invested the Brilliant Optronics Co., Ltd. Please update the relevant information. (Member I-Yu HUANG)
- ii. How the investment amount presents in the University's investment asset table shall be amended. Additionally, ETF and fund are suggested to show within one table. (Member Ray DAWN)
- iii. The ETF targets held by the University are highly homogeneous. It is recommended to consider the component stocks before the investment is made. (Member Ray DAWN)
- iv. The experts specializing in the management of start-ups or financial operation are required. The University may seek the National Development Fund's involvement in the University's investment. (Member Ken-Huang LIN)
- v. The University's venture capital in start-ups shall not be an one-off investment. The University can refer to how the banks or small and medium enterprises operate. (Member Ray DAWN)
- vi. The University invested NTD \$ 5 million on a start-up launched by a retired Professor Li-Da TONG. To our regret, since Prof. TONG deceased, the relevant units please assist in the follow-up process. (Chief Secretary Yu-Chen YANG)

五、受贈收入績效報告。(校友服務暨社會責任中心)(洽悉)

◎委員建議事項：

- (一)半導體及重點科技研究學院正與相關企業洽談是否將汰換之設備提供學校使用，屆時要請相關系所協助後續鑑價及相關行政事宜。(黃義佑委員)

(二) 若醫院有舊設備汰換，亦請高長可考慮以實物捐贈方式提供學校使用。(蔡秀芬副校長)

(5) Report on *Fundraising Performance*. (Center for Alumni Services and Social Engagement) (Note: it is known by the attendees.)

◎Members' Suggestions:

- i. College of Semiconductor and Advanced Technology Research is negotiating with the relevant corporations whether they are willing to provide the University with the replaced equipment for future usage. Relevant academic units are requested to assist in the follow-up appraisal and administrative process. (Member I-Yu HUANG)
- ii. Kaohsiung Chang Gung Memorial Hospital may consider donating the replaced equipment to the University, if possible. (Senior Vice President Shiow-Fon TSAY)

陸、討論事項：

6. Motions and Discussion

為強化本委員會功能，提升議事效率，討論事項依議案性質分三類，(A)、(B)類進行討論審議；(C)類採書審方式以簡化法制審議作業。  
(A)：校務基金概算、預算、決算、財務規劃、收支運用績效等案件。  
(B)：法規修訂繁瑣或議案較重大。  
(C)：法規修訂簡單並經相關會議通過或議案較簡單。

To strengthen the function of the committee and enhance the efficiency of the meeting, motions shall be classified into three categories: A, B, and C. The classification standard is as follows:

A: Motions about the use of University Endowment Fund related to estimating, budgeting, final accounts, financial planning, evaluation on the management of revenue and expenditure.

B: Major legislative amendment to the regulations, or motions considered to have a major impact on the University Endowment Fund.

C: Minor legislative amendment to the regulations and is already approved by related meetings, or motions which are easy to handle.

Motions in A & B shall be brought up to the meeting for thorough discussion, whereas those in C require just a review based on documents and materials provided.

**【第 1 案】提案單位：主計室 (Category A)**

本校 113 會計年度校務基金概算編列情形案，提請討論。.....p.30

**決議：照案通過。**

**【Motion 1】Unit: Office of Accounting (Category A)**

*Tentative Budget Planning of University Endowment Funds for Year 2024* is submitted for discussion.....--.....p.30

**Resolution: Approved as proposed.**

**【第 2 案】提案單位：工學院 (Category C)**

擬新訂國立中山大學電機工程學系鼓勵大學部學生參與專題研究計畫獎勵要點草案，提請討論。.....p.34

決議：照案通過。

【Motion 2】 Unit: College of Engineering (Category C)

Proposed draft of *Guidelines on Encouraging Undergraduate Students to Participate in Special Research Projects in the Department of Electrical Engineering* is submitted for discussion. ....p.34

**Resolution: Approved as proposed.**

【第 3 案】提案單位：工學院 (Category C)

擬新訂國立中山大學電機工程學系外國學生獎勵要點草案，提請討論。.....p.46

決議：照案通過。

【Motion 3】 Unit: College of Engineering (Category C)

Proposed draft of *Guidelines on Scholarship for International Students in the Department of Electrical Engineering* is submitted for discussion.....p.46

**Resolution: Approved as proposed.**

## 柒、臨時動議

### 7. Extempore Motion

【第 1 案】提案單位：人事室 (Category C)

擬修訂本校約用人員進用管理要點附表「約用行政人員薪酬標準表」及「特殊專長或證照加給標準」，並配合修訂該要點第二、十二、十五及十七點規定，提請討論。.....p.58

決議：修正後通過。

請將特殊專長或證照加給標準表下方備註 2 修正為「依職務所需持有多張證照者，應視工作性質擇一擇高核給證照加給」。

【Motion 1】 Unit: Office of Personnel Services (Category C)

Proposed amendments to two supplementary forms: the *Salary Scale for Contract Employees* and the *Standards of Additional Pay for Specialty or Certificate* stipulated in the *Guidelines on Recruitment of the Contract*

*Employment.* Article 2, 12, 15 and 17 therein shall be amended accordingly, and submitted for discussion.....p.58

**Resolution: Approved as amended.**

*Note 2* stipulated below the *Standards of Additional Pay for Specialty or Certificate* shall be amended as “For those with various certificates, only the certificate with the highest additional pay shall be applicable, according to the nature of the job.”

**捌、散會(12:05)**

8. Adjournment

※The minutes in English are translated from the original Chinese. In the event of any discrepancies between the two versions, the Chinese version prevails.