

National Sun Yat-sen University

Fall Semester 2024

The Sixth Executive Meeting Minutes

Date: Wednesday, November 6th, 2024, 09:00AM

Venue: Conference Room 7007, Administration Building

Chairperson: NSYSU President Chih-Peng LI

Attendees: Please refer to page 3 for details.

Minutes Taker: Jui-Ling MAO

1. Chairperson's Announcements

2. Approval of Previous Meeting Minutes

3. Motions and Discussion

- (1) Discussion on the retroactive ratification of the Memorandum of Understanding with Brno University of Technology, Czech Republic.
(Unit: College of Engineering) ----- p.001
Resolution: Approve as proposed.

4. Administrative Unit Reports

- (1) After three typhoons, certain areas of the campus are still awaiting restoration. Recently, a large exposed rock was discovered on the slope behind the College of Science. Although this area falls under jurisdiction of the Armaments Bureau, to prevent potential risks of falling rocks, the Office of General Office (OGA) please promptly install warning signs and report this matter to the Armaments Bureau to expedite its resolution. In addition, several fractured branches remain suspended in the courtyard of the College of Social Sciences. The OGA please set up barriers around this area with warning signs and immediately remove the hazard to ensure the safety of faculty and students.

(2) Other work reports: omitted

5. Academic Unit Reports

6. Extempore Motion

7. Adjournment

國立中山大學 113 學年度第 1 學期第 6 次行政會議 出席人員

李志鵬校長、郭志文副校長兼國金學院代理院長、陳世哲副校長、陳彥旭副校長兼醫學院院長、賴錫三院長、李志聰院長、郭紹偉院長、葉淑娟院長、廖德裕院長、陳美華院長、王宏仁院長、黃義佑院長、歐淑珍教務長（莊豐任副教務長代理）、林宗賢研發長（陳嫻今副研發長代理）、翁靖如學務長、蔡俊彥總務長、李明軒國際長（陳彥銘組長代理）、林韋至產學長（林季怡副產學長代理）、鄺獻榮處長、陳尚盈中心主任、陳珮芬中心主任、賴妙音人事主任、黃卉宇主計主任、李慶男主任秘書、中山附中陳修平校長、李思平同學（請假）、區恩陶同學、楊育成簡任秘書兼校長特助、校務研究辦公室李哲欣主任

第一案

國立中山大學 113 學年度第 1 學期第 6 次行政會議提案單

提案單位：國際事務處

案由：與捷克布爾諾理工大學簽署合作協議，提請追認。

說明：

- 一、布爾諾理工大學是捷克一所公立綜合性大學，1899年設立時只提供土木工程一門學科，現為捷克最主要的科技大學之一。QS世界大學排名611-620，為捷克第5。
- 二、布爾諾理工大學設有土木、機械、電機與通訊、建築、資訊等5個工程學院，另有化學、商管、藝術3個學院，學生人數約1萬8,000人。
- 三、臺灣UAAT聯盟與捷克大學聯盟ICU於今（2024）年初簽署合作協議，布爾諾理工大學為ICU成員之一。UAAT聯盟將組團於今年11月4日至8日訪問捷克各大學，為爭取時效，已簽准請李校長先行簽署，待代表團至該校訪問時，由本校代表林宗賢研發長親自將此文件轉交該校。
- 四、附件：
 - （一）附件一_1：合作協議。
 - （二）附件一_2：逕提行政會議追認簽呈。

決議：照案通過。

Memorandum of Understanding between National Sun Yat-sen University and Brno University of Technology

This agreement is made and entered into by and between National Sun Yat-sen University located in Kaohsiung, Taiwan and Brno University of Technology located in Brno, Czech Republic, collectively referred herein as “the Parties“, to express common interest to establish a long-term bilateral cooperation,

whereas, this Agreement is the basis on which individual Schools / Faculties and Departments interested in cooperation will conclude bilateral agreements,

now, therefore for and in consideration of the mutual promises, covenants and representations contained herein, the Parties hereby agree as follows:

Article 1. Representations and Warranties

- a) National Sun Yat-sen University represents and warrants that it is a duly organized public institution in good standing under the laws of Taiwan, R.O.C.; that it has the corporate authority to enter into the Agreement; and that entering into and performing the Agreement with Brno University of Technology does not violate any law, rule, or regulation governing universities operating within Taiwan.
- b) Brno University of Technology represents and warrants that it is a duly organized public institution in good standing under the laws of Czech Republic; that it has the corporate authority to enter into the Agreement; and that entering into and performing the Agreement with National Sun Yat-sen University does not violate any law, rule, or regulation governing universities operating within Czech Republic.

Article 2. Scope of the Agreement

On the basis of friendship, the Parties wish to cooperate and support mutual activities in the following fields:

- a) Education – to develop study programs and to create joint educational programs and exchange educational experience;
- b) Research – to establish joint research projects and research programs;
- c) Social and Cultural – to strengthen and to develop social and cultural contacts and understanding of national cultures of the Parties;
- d) Exchange of Students, Academic Staff and Scientists – to support mobility of students and teachers, study and lecture visits.

Article 3. Finance

- a) This Agreement does not give rise to any financial obligation.
- b) The Parties will extend to each other the most favorable treatment.

Article 4. Term of the Agreement

This Agreement will become effective from date of the last signature by the representatives of the Parties for an indefinite period.

Article 5. Notices and Contacts

- a) Any notices shall be properly delivered by registered mail or an express delivery service to:

President
National Sun Yat-sen University
70, Lien-Hai Road
Kaohsiung
804201
Taiwan, R.O.C.

Rector
Brno University of Technology
Antonínská 548/1
Brno
602 00
Czech Republic

- b) Each Party will appoint a contact person and will inform the other Party about it. Should there be any change in the contact person, the Party of change will inform the other Party without hesitation.

Article 6. Amendments

All amendments will be made in writing and signed by both Parties.

Article 7. Miscellaneous

This Agreement is prepared in English language and signed in four prints; each party will receive two of them.

In witness thereof, each of the undersigned has executed this Agreement on his/her free will.

By _____
President
Chih-Peng Li, Ph.D.

By _____
Rector
doc. Ing. Ladislav Janíček, Ph.D., MBA, LL.M.

Date: _____

Date: _____

檔 號：113/090201/1
保存年限：99

簽 於 國際事務處國際交流組

日期：113/10/28

主旨：擬請同意與捷克布爾諾理工大學（Brno University of Technology）簽署合作協議一案先行簽署後逕提行政會議追認，簽請核示。

說明：

- 一、布爾諾理工大學是捷克一所公立綜合性大學，1899年設立時只提供土木工程一門學科，現為捷克最主要的科技大學之一。QS世界大學排名611-620，為捷克第5。
- 二、布爾諾理工大學設有土木、機械、電機與通訊、建築、資訊等5個工程學院，另有化學、商管、藝術3個學院，學生人數約1萬8,000人。
- 三、臺灣UAAT聯盟與捷克大學聯盟ICU於今（2024）年初簽署合作協議，布爾諾理工大學為ICU成員之一。
- 四、UAAT聯盟將於今年11月初組團前往捷克訪問。為爭取時效，擬請李校長先行簽署，由本校代表林宗賢研發長於代表團訪問該校時，親自將此文件轉交該校。

擬辦：逕提本學期第6次行政會議追認。

會辦單位：

決行層級：第一層決行

——批核軌跡及意見——

1.國際事務處 國際交流組 資深專業經理 許玉娟 113/10/28 10:30:10(承辦)：

2.國際事務處 秘書 王尹珊 113/10/28 11:00:59(核示)：

3.國際事務處 國際長 李明軒 113/10/28 12:37:59(核示)：

4.秘書室 組員 毛睿翎 代簡任秘書 單鳳玉 113/10/28 13:52:04(核示)：

奉核後，續提本(113)年11月6日113學年度第1學期第6次行政會議審議。

5.秘書室 主任秘書 李慶男 113/10/28 13:57:42(核示)：

6.副校長室(郭志文副校長) 行政一級組員 林世偉 113/10/28 14:09:00(會辦)：

7.副校長室(郭志文副校長) 副校長 郭志文 113/10/29 08:21:33(決行)：

可(代為決行)

