

National Sun Yat-sen University

Fall Semester 2026

The Second Executive Meeting Minutes

Date: Wednesday, September 16th, 2026, 09:00

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. Project Report on Results from the Survey on Satisfaction of Administration and Service Quality in the 2025-26 Academic Year 》, presented by the Deputy Chief of Office of Sustainability, Ching-Li YANG

- (1) To facilitate the follow-up of survey outcomes, administrative units please review the corresponding survey feedback, propose specific measures to address priority issues identified, and submit a proposal of improvement by October 30 (Fri).

3. Approval of Previous Meeting Minutes

- (1) The Office of Personnel Services please conduct a holistic review and effectiveness analysis of the trial flexible summer leave arrangement during this year's summer break. The outcome of the analysis above will serve as a reference for planning and adjustment of the flexible leave policy next year.

4. Motions and Discussion

- (1) Discussion on the monetary amount of a merit pay unit in the 2026-27 Academic Year. (Unit: Office of Research and Development) ----- p.001
Resolution: Approved as proposed.

5. Administrative Unit Reports

- (1) To facilitate future reviews of transfer applications under the NSYSU-KMU transfer arrangement, the Office of Academic Affairs please compile and share relevant data on students' post-transfer learning progress and outcomes for departmental reference.

6. Academic Unit Reports

7. Extempore Motion

8. Adjournment

國立中山大學 115 學年度第 1 學期第 2 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院長（請假）、郭紹偉副校長、許博欽副校長兼醫學院院長、林宗賢副校長兼研發長、賴錫三院長、李志聰院長、郭振坤院長、林豪傑院長、李政賢院長、陳美華院長、莊雪華院長、黃義佑院長、歐淑珍教務長、于欽平學務長、蔡俊彥總務長兼環安中心主任、李明軒國際長、汪正祺產學長、鄺獻榮處長、陳尚盈中心主任、陳珮芬中心主任、黃坤秀人事主任、馬彩萍主計主任、李慶男主任秘書、中山附中黃致誠校長、劉紘維同學、劉炫伶同學、楊育成顧問

第一案

國立中山大學 115 學年度第 1 學期第 2 次行政會議提案單

提案單位：研究發展處

案由：本校115學年度彈性薪資每個基數所代表金額，提請討論。

Discussion on the monetary amount of a merit pay unit in the 2026-27 Academic Year.

說明：

- 一、依據「國立中山大學延攬及留住特殊優秀人才原則」第七條第三款辦理。前述條文內容略以：「每個基數所代表的金額，每學年視經費來源及當年度財務狀況，提行政會議決議」。
- 二、本處預估 115 學年度可用彈性薪資預算經費約 9,623 萬元，說明如下：
 - (一)高教深耕計畫經費編列 5,323 萬元(不含新進教師租屋津貼補助 750 萬元)。
 - (二)國科會補助大專校院研究獎勵核定 2,693 萬元。
 - (三)教育部特殊優秀人才彈薪補助預估約 1,406 萬元。
 - (四)研發處校統籌經費編列 200 萬元。
- 三、經預估 115 學年度本校彈性薪資需求約為 9,151 個基數，倘以每個基數 1 萬元計算，加計補充保費後總支出約為 9,344 萬元(不含新進教師租屋津貼補助 750 萬元)，仍在總預算 9,623 萬元額度內，爰建議 115 學年度每個基數所代表之金額維持為 1 萬元，敬請卓裁。
- 四、本案經本會議通過後溯自 115 年 8 月 1 日起實施。
- 五、附件：
 - (一)附件一_1：115 學年度本校彈性薪資獲獎人數及基數預估表。

(二) 附件一_2：逕提行政會議簽呈。

決議：照案通過。