

Guidelines for the Dr. Hu Shih Memorial Chair Committee, Academia Sinica

Approved on November 4, 2004

Amended on December 26, 2007; Approved on January 14, 2008

Article 1

In order to manage the funds of the Dr. Hu Shih Memorial Chair donated by the China Foundation for the Promotion of Education and Culture, as well as promote academic activities in the humanities and social sciences, Academia Sinica establishes the Dr. Hu Shih Memorial Chair Committee (below abbreviated as “Committee”).

Article 2

The Committee is responsible for deliberating the use of the funds for the Dr. Hu Shih Memorial Chair.

Article 3

The Committee shall have 9 committee members. The Vice President of Academia Sinica shall serve as ex-officio committee member and convener. The Director of the Institute of Modern History and the Director of the Hu Shih Memorial Hall shall both serve as ex-officio committee members. The remaining committee members shall be made up of candidates recommended by the research institutes, preparatory offices and research centers in the humanities and social sciences of Academia Sinica. The appointment cases shall then be submitted by the convener to the President of Academia Sinica for approval.

Article 4

The term of office for committee members is 2 years, after which they may be reappointed. However, the appointment of the convener and ex-officio committee members shall be altered according to changes in their position at Academia Sinica. When a position as committee member falls vacant, the term of the successor is until the expiration of that of the original committee member.

Article 5

In principle, the meetings of the Committee are not held on a scheduled basis but rather convened according to actual needs. The convener acts as chairperson during committee meetings. When the convener is unable to attend, the committee members shall recommend one another to serve as chairperson. During committee meetings, relevant units or individuals may be asked to attend as non-voting delegates. When

committee members are unable to attend committee meetings in person, they may authorize other committee members to represent them at the meeting in written form. When necessary, absent committee members may correspond in written form or provide written consultation.

Article 6

These guidelines and the amendments thereof shall take effect as of the date of their approval by the President of Academia Sinica.