

Providence University Sustainability Development and Social Responsibility Committee

Approved by the Administrative Meeting on April 24, 2024

Article 1

In response to the United Nations Sustainable Development Goals (SDGs), to promote the University's sustainable development, cultivate sustainability-oriented leadership talents needed by society, implement the principles of sustainability and university social responsibility, and foster a culture of sustainability on campus, these Regulations are hereby established.

Article 2

The responsibilities of the Sustainability Development and Social Responsibility Committee (hereinafter referred to as "the Committee") are as follows:

1. To formulate campus sustainability development and university social responsibility policies.
2. To regularly supervise and review the implementation of sustainability development and university social responsibility plans.
3. To promote initiatives related to sustainability development and university social responsibility.
4. To review the annual Sustainability Report and University Social Responsibility Report.
5. To address other matters related to sustainability development and university social responsibility.

Article 3

The Committee shall consist of nine (9) members. The President of the University shall serve as the Chairperson. Ex officio members include the Academic Vice President, Administrative Vice President, Secretary-General, Dean of Research and Development, Director of General Affairs, and Director of Continuing Education. Two additional faculty representatives shall be appointed by the President.

Article 4

The Committee shall convene meetings once per semester in principle. Extraordinary meetings may be convened when necessary.

Article 5

An Office of Sustainability Development and Social Responsibility (hereinafter referred to as "the Office") shall be established under the Committee.

The Office shall be headed by one Chief Sustainability Officer, appointed by the President and concurrently served by a Vice President, who shall oversee all Office operations. One Deputy Chief Sustainability Officer shall be appointed and concurrently served by the Dean of Research and Development to assist the Chief Sustainability Officer.

The Office shall comprise a **Sustainability Development Division** and a **University Social Responsibility Division**, each led by a Division Head appointed by the President from among full-time faculty members or staff. Each division may, as needed, form working groups consisting of full-time faculty members or project assistants to support the execution of related tasks.

Article 6

The duties of the Office are as follows:

1. To manage administrative affairs of the Committee.
2. To consolidate and develop sustainability development and university social responsibility–related policies and information.
3. To plan and promote green campus initiatives and sustainability-related issues, including green energy innovation and net-zero sustainability solutions.
4. To coordinate the exploration of university social responsibility issues and field-based research, and to expand faculty and student participation in university social responsibility actions.
5. To compile the University’s Sustainability Report and University Social Responsibility Report, and to participate in sustainability- and social responsibility–related rankings, evaluations, and competitions.
6. To handle other matters related to sustainability development and university social responsibility.

Article 7

These Regulations shall take effect upon approval by the Administrative Meeting and promulgation by the President. The same procedure shall apply to any amendments.