List 1: Information about Higher Education Institutions

List 1: No.1 (1.4) Structure of the governing organization of higher education institutions

Guideline and Responsible Person(s)

Required period of data/information	Within sixty days from the end of the academic year,
	disclosed at least once a year, and when there is change
Explanation and guidelines for	(1) Council of Higher Education Institutions Shows
data/information disclosure	information about the President of the Council of Higher
	Education Institutions and the Council Members of the
	Institution of Higher Education Institutions. Along with
	the appointment announcement is attached in PDF file
	format for download.
	(2) Agencies that perform administrative work of the
	Council of Higher Education Institutions Shows basic
	information about the administrative agencies of the
	Council of Higher Education Institutions, including their
	history. Vision/Mission/Authority Administrative structure
	and personnel structure of the agency.
	(3) Committee appointed by the Council of Higher
	Education Institutions Show committee/subcommittee
	information appointed by the Council of Higher
	Education Institutions as specifically prescribed by law
	or regulations of the Higher Education Institution and
	the duties and powers of the said committee by
	revealing the names Term of office meeting attendance
	Performance report and compensation rate.
Responsible person(s)	GGR

Data Disclosure

Below is the data that will be disclosed on the Stamford website.

1.4 Structure of the governing organization of higher education institutions

Explanation and guidelines for information disclosure:

(1) Council of Higher Education Institutions Shows information about the President of the Council of Higher Education Institutions and the Council Members of the Institution of Higher Education Institutions. Along with the appointment announcement is attached in PDF file format for download.

https://www.stamford.edu/wp-content/uploads/2024/08/1.4-คำสั่งแต่งตั้งกรรมการสภา-จาก-<u>สปอว-2566.pdf</u>

https://www.stamford.edu/wp-content/uploads/2024/08/1.4-Appointment-2022 All-Committee.pdf

(1.1) Council of Higher Education Institutions Committee







Emeritus Prof.Dr. Maneerat Sawasdiwat Na Ayutthaya Member (4)







Dr. Wang Yaozhong President

Dr. Apitep Saekow Rector

Prof.Dr.Nontawat Nawatrakulpisut Member (4)

Dr. Wuttichai Duangrat Member (4)

Dr. Pho

Viboontanasarn

Member (3)



Dr. Thanatorn Jiarakun Member (3)



Ms. Ren Yandan Member (3)



Ms. Qiu Hongjun Member (3)

Dr. Sua Lu Member (3)/ Faculty Rep



Ms. Piyada Dasri Member (3)/ Faculty Rep

3

Current Members FEB15, 2023 – FEB14, 2028

(1.2) List of names, history, experience, knowledge and abilities term of office

	Education Background
	- Ph.D. of Economic in History of Economic Thought / Wuhan
	University
	Professional Experience
	- President of Hunan International Economics University
	Expertise
	- Economics and Management
	Term of service
Dr. Wang Yaozhong	- FEB15, 2023 – FEB14, 2028
	Education Background
	- Ph.D. in Computer Engineering / Thammasat University,
PET D	Thailand
	- Master Degree in Computer Science and Engineering / La Trobe
	University, Australia
	- Bachelor Degree in Computer Science and Information
	Engineering / Toyohashi University, Japan
	Professional Experience
Dr. Apitep Saekow	- Acting President of Stamford International University
	Expertise
	- Computer Engineering and Management
	Term of service
	FEB15, 2023 – FEB14, 2028

	Education Background
	- Ph.D. in Linguistics and Education, Oklahoma State University,
	USA.
	- LLB Bachelor of Laws, Mahachulalongkorn Rajavidalaya
	University
	Professional Experience
144	- Professor at Faculty of Fine and Applied Arts, Rajamangala
	University of Technology Thanyaburi
Prof. Emeritus Dr.	- Associate member of Royal Society of Thailand
Maneeratana	Expertise
Sawasdiwat Na	- Linguistics, Education, and Law
Ayuthaya	Term of service
	FEB15, 2023 – FEB14, 2028

	Education Background
(a) (a)	 Docteur en droit (Spécialité Droit des Affaires) ปริญญาเอกทาง
12	กฎหมายธุรกิจ (Mention Très honorableavec félicitations)
	Université JEAN MOULIN -LYON 3, France
	Professional Experience
	- Board member of French Law Studies Centre, Faculty of Law,
	Thammasat University
Prof. Dr. Nontawat	Expertise
Nawatrakulpisut	- Law and Management
	Term of service
	FEB15, 2023 – FEB14, 2028

	Education Background
	- Ph.D. of Economics Université de Paris, France
	Professional Experience
	- Director / Chairman of the Audit Committee / Chairman of
	the Nomination and Remuneration Committee / Independent
-	Director, PTG Energy Public Company Limited
10	- Former Deputy Director General of Department of Export
Dr. Vuthichai	Promotion
	Expertise
Duangratana	- Economics and Management
	Term of service
	FEB15, 2023 – FEB14, 2028

	Education Background
	- Doctor of Business Administration in International Business /
	Nova University, USA.
Dr. Phaichit	- Master of Business Administration in International Trade /
	Laredo State University, USA.
	- Bachelor of Education in Finance / Ramkhamhaeng University
	Professional Experience
	- Secretary General of the Thai Chamber of Commerce in China
	Expertise
Viboontanasarn	- International Business Administration, International Trade, and
	Management
	Term of service
	FEB15, 2023 – FEB14, 2028

Image: Constraint of the second sec	Education Background
	- Ph.D. in Education Management / Silapakorn University
	Professional Experience
	- Dean of Faculty of Decorative Arts, Silapakorn University
	Expertise
	- Decorative Arts and Management
	Term of service
	FEB15, 2023 – FEB14, 2028
Jiarakun	

Mr. Li Guangyu	Education Background
	- EMBA / Guanghuang School of Management, Peking University
	Professional Experience
	- Founder / Chairman of China YuHua Education Corporation
	Limited
	Expertise
	- Management
	Term of service
	FEB15, 2023 – FEB14, 2028

	Education Background
	- Bachelor's degree in Chemistry / Nanyang Normal University
	Professional Experience
	- Deputy General Manager, China YuHua Education Corporation
	Limited
	Expertise
	- Management
· · · · · · · · · · · · · · · · · · ·	Term of service
Ms. Ren Yandan	FEB15, 2023 – FEB14, 2028

	Education Background
	- Diploma of Economic Management / Nanjing Agricultural
	University
	Professional Experience
	- Executive Director and Vice President of China YuHua Education
	Corporation Limited
	Expertise
	- Management
Ms. Qiu Hongjun	Term of service
	FEB15, 2023 – FEB14, 2028

	Education Background
Dr. Suo Lu	- Ph.D. of Management / Shinawatra University, Thailand
	- Master of Business Administration and Master of Accounting /
	James Cook University, Australia
	Professional Experience
	- Director of Doctor of Business Administration program
	Expertise
	- Business Administration and Management
	Term of service
	FEB15, 2023 – FEB14, 2028

	Education Background
	- M.Sc. Information Systems Management / Ferris State
(an)	University, Michigan, USA.
	Professional Experience
	- Full-time lecturer at Stamford International University
	Expertise
	- Information Systems Management
	Term of service
Ms. Piyada Dasri	FEB15, 2023 – FEB14, 2028

(1.3) Meeting attendance Statistics on meeting attendance of the Council of Higher Education Institutions throughout the term of office are classified on a yearly basis.

Meeting Attendance Statistics

NI	Title	Name	Lastname	D	2023				2024			
No				Position	1	2	3	4	1	2	3	4
1.	Dr.	Wang	Yaozhong	Chairperson	Р	Р	Р	Р	Р	Р		
2.	Dr.	Apitep	Saekow	UC Member	Р	Р	Р	Р	Р	Р		
3.	Prof. Emeritus Dr.	Maneeratana	Sawasdiwat Na Ayuthaya	UC Member	Р	Р	Р	Р	Р	Р		
4.	Prof. Dr.	Nontawat	Nawatrakulpisut	UC Member	Р	Р	Р	Р	Р	Р		
5.	Dr.	Vuthichai	Duangratana	UC Member	Р	Р	Р	Р	Р	Р		
6.	Dr.	Phaichit	Viboontanasarn	UC Member	Р	Р	Р	Р	Р	Р		
7.	Dr.	Thanatorn	Jiarakun	UC Member	Р	Р	Е	Е	Р	Р		
8.	Mr.	Li	Guangyu	UC Member	Р	Е	Е	Р	Р	Р		
9.	Ms.	Ren	Yandan	UC Member	Р	Р	Р	Р	Р	Р		
10.	Ms.	Qiu	Hongjun	UC Member	Р	Р	Р	Р	Р	Р		
11.	Dr.	Suo	Lu	UC Member	Р	Р	Р	Р	Р	Р		
12.	Ms.	Piyada	Dasri	UC Member	Р	Р	Р	Р	Р	Р		

E = Excuse, P = Present

(1.4) Important information regarding the criteria for evaluating the performance of duties of council members of higher education institutions. A PDF file is also attached for download.

UC Performance evaluation is conducted annually. The criteria are as follows:

- Involvement in imposing the University Vision, Mission, Directions, and Strategies.
- 2. Responsibility as a council member
- 3. Relationship to the management of the university
- 4. Understanding of MHESI regulations and related law.
- 5. Extensive knowledge to supervise the University
- 6. Relationship with and contribution given to the University
- 7. Availability to attend meetings and activities organized by the University
- 8. Practicing 10 principles of good governance

https://www.stamford.edu/wp-content/uploads/2024/08/1.4-University-Council-Assessment-AY-2022.pdf

(1.5) Information on determining monthly compensation rates. and meeting allowances for the Council of Higher Education Institutions committees. Please attach the announcement file in PDF format for download.

https://www.stamford.edu/wp-content/uploads/2024/08/1.4-University-Announcement-UC-Meeting-Fee.pdf

(2) Agencies that perform administrative work of the Council of Higher Education

Institutions Shows basic information about the administrative agencies of the Council of Higher Education Institutions, including their history. Vision/Mission/Authority Administrative structure and personnel structure of the agency.

(2.1) Administrative structure

The UC Secretariat Unit of Stamford International University is responsible for the administration of the council.

Background

The University Council is the highest governing body of the university, responsible for overseeing and managing all university affairs. It sets policies, approves educational development plans, issues regulations, announces directives, maintains educational standards, ensures quality assurance, evaluates the university, approves curricula and degrees, handles personnel administration, manages budget and income, and seeks methods to advance the university.

To ensure efficient and effective work, university management collectively agreed to establish a "University Council Secretariat Unit" as an internal unit responsible for all Council affairs.

Duties of the University Council Secretariat Unit

The University Council Secretariat Unit is tasked with Council affairs, coordinating with university administration, developing regulations, directives, orders, and resolutions of the Council, and ensuring efficient university management according to good governance principles. Its duties include:

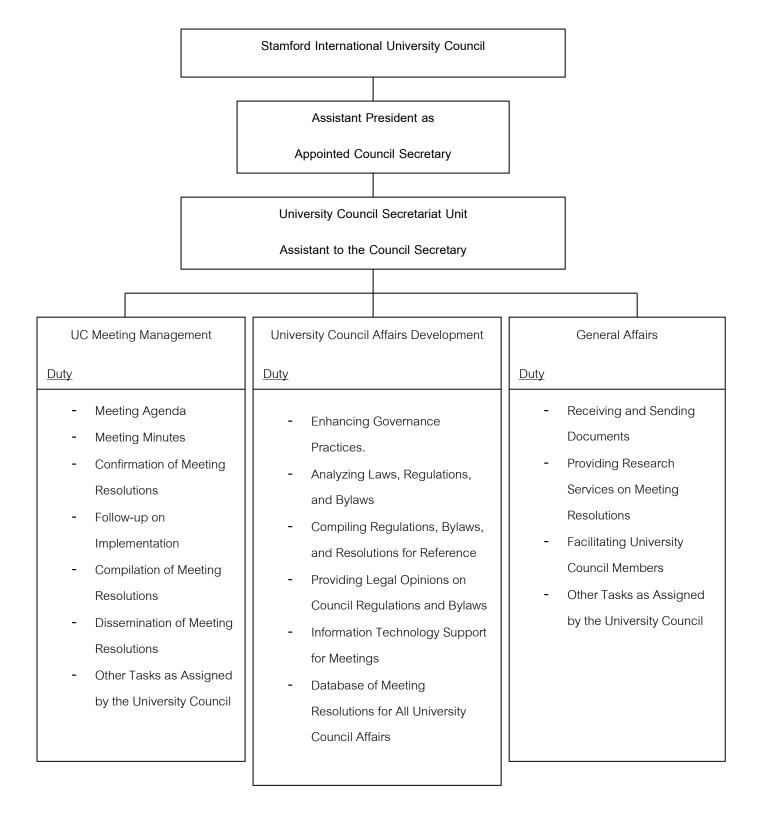
- 1. Organizing University Council meetings and managing budgets to support the Council's operations.
- 2. Handling administrative tasks and legal responsibilities of the Council.
- 3. Coordinating with university personnel, departments, government agencies, and other organizations regarding Council-related matters.
- 4. Monitoring the implementation of Council resolutions by the university.
- 5. Compiling and analyzing regulations and Council resolutions for operational use.
- 6. Coordinating and organizing meetings for the Academic Council and other committees established by the Council.
- 7. Disseminating information about the Council's activities to university personnel.
- 8. Developing an information system to support Council meetings, including document storage, retrieval, referencing, and dissemination.
- 9. Performing other duties as mandated by laws, regulations, and Council resolutions, or as assigned by the Council.

Workload of the University Council Secretariat Unit

The University Council Secretariat Unit handles administrative and managerial tasks, serving as the central unit for presenting issues from various departments to the Council according to laws and regulations. It includes:

- 1. Screening all matters to be presented to the Council, ensuring compliance with regulations, and providing legal and procedural advice for accurate Council decisions.
- 2. Studying and analyzing information to propose opinions on draft regulations, bylaws, and legal issues related to Council activities.
- 3. Compiling and analyzing Council resolutions and tracking their implementation by the university, reporting progress to the Council as scheduled.
- 4. Managing Council meetings, including:
 - Setting meeting agendas according to university regulations and bringing forward issues vetted by relevant committees.
 - Inviting Council members, assisting them with travel arrangements, providing necessary information, and ensuring the meeting venue is prepared.
 - Preparing meeting reports for Council approval.
 - Confirming Council resolutions with relevant parties and departments.
 - Following up on subsequent tasks, such as submitting orders or regulations for the Council President's signature.
- 5. Verifying Council-approved orders, announcements, regulations, and bylaws for the Council President's signature and informing relevant departments for implementation.
- 6. Compiling, analyzing, storing, and providing database services for Council resolutions, and disseminating information to university personnel, government agencies, and the public.
- 7. Updating and maintaining an up-to-date database of important Council regulations and resolutions for reference.
- 8. Utilizing modern information technology in Council meetings and operations to minimize paper use.
- 9. Providing meeting room services and other necessary facilities for Council members and committees.

(2.1) Administrative Structure



(2.2) Personnel structure of the agency



Ms. Naphawan Chantradoan Assistant President for Governance and Government Relations Council Secretary



Ms. Warinrat Keawkaew Government Affair Coordinator Assistant to the Council Secretary (3) Committee appointed by the Council of Higher Education Institutions Show committee/subcommittee information appointed by the Council of Higher Education Institutions as specifically prescribed by law or regulations of the Higher Education Institution. and the duties and powers of the said committee by revealing the names Term of office meeting attendance Performance report and compensation rate.

<u>https://www.stamford.edu/wp-content/uploads/2024/08/1.4-คำสั่งแต่งตั้งกรรมการสภา-จาก-สปอว-</u> 2566.pdf

https://www.stamford.edu/wp-content/uploads/2024/08/1.4-Appointment-2022 All-Committee.pdf

(3.1) List of committees/subcommittees, powers and duties, and composition of committees/ subcommittees

- 1. Academic Title Committee
- 2. Authority: Assess qualification of faculty members for the appointment of Academic

Title.

3. Composition:



(3.2) Names, history, experience, knowledge and abilities Term of office

	Education Background						
	- Ph.D. in Linguistics and Education, Oklahoma State University, USA.						
	- LLB Bachelor of Laws, Mahachulalongkorn Rajavidalaya University						
	Professional Experience						
	- Professor at Faculty of Fine and Applied Arts, Rajamangala						
	University of Technology Thanyaburi						
un	- Associate member of Royal Society of Thailand						
Prof. Emr. Dr.	Expertise						
Maneeratana	- Linguistics, Education, and Law						
Sawasdiwat Na	Term of service						
Ayutthaya	FEB15, 2023 – FEB14, 2028						

	Education Background						
	- Ph.D. in Communication Engineering / Osaka University, Japan						
	Professional Experience						
	- Professor						
	Expertise						
	- Broadcasting and Telecommunication						
	Term of service						
	FEB15, 2023 – FEB14, 2028						
Prof. Dr. Prasit							
Prapinmongkolkarn							

	Education Background						
	- Ph.D. in Mass Communication / Ohio State University, USA.						
	Professional Experience						
	- Professor						
	Expertise						
	- Communication Arts						
	Term of service						
Prof. Dr. Yubol	FEB15, 2023 – FEB14, 2028						
Benjarongkij							

	Education Background						
-	- Ph.D. in Policy Development and Program Evaluation						
	Professional Experience						
	- Professor						
	Expertise						
	- Public Administration						
	Term of service						
Prof. Dr. Anchana	FEB15, 2023 – FEB14, 2028						
Na Ranong							

	Education Background
	- MBA / University of Hawaii at Manoa, USA.
	Professional Experience
200	- Professor
	Expertise
	- Marketing
	Term of service
	FEB15, 2023 – FEB14, 2028
Prof. Witawat	
Rungruangphon	

	Education Background
	- MBA in Business Administration / Thammasat University
	Professional Experience
	- Professor
	Expertise
	- Business Administration
S IN THE REAL	Term of service
Prof. Sanoh Tiyao	FEB15, 2023 – FEB14, 2028

	Education Background				
1 ACTIN	- Doctor of Education, Indiana University, USA.				
24 25 19	Professional Experience				
	- Professor				
	Expertise				
	- Education				
	Term of service				
Prof. Emr. Dr. Wallapa	FEB15, 2023 – FEB14, 2028				
Devahastin Na					
Ayudhya					

(3.3) Meeting attendance Data showing the number of committee/subcommittee participation times. throughout the term of office, classified annually.

Meeting Attendance Statistics

No	Title	Name	Lastname	Position	2023				2024			
					1	2	3	4	1	2	3	4
1.	Prof. Emeritus Dr.	Maneeratana	Sawasdiwat Na Ayuthaya	Chairperson	Р	Р	Р	Р	Р			
2.	Prof. Dr.	Prasit	Prapinmongkolkarn	Member	Р	Р	Р	Р	Р			
3.	Prof. Dr.	Yubol	Benjarongkij	Member	Р	Р	Р	Р	Р			
4.	Prof. Dr.	Anchana	Na Ranong	Member	Р	Р	Р	Р	Р			
5.	Prof. Dr.	Witawat	Rungruangphon	Member	Р	Р	Р	Р	Р			
6.	Prof.	Sanoh	Tiyao	Member	Р	Р	Р	Р	Р			
7.	Prof. Emeritus Dr.	Wallapa	Devahastin Na Ayudhya	Member	Р	Р	Р	Р	Р			

E = Excuse, P = Present