

**HISAR EDUCATIONAL FOUNDATION  
BUILDING AND LAND PROTECTION AND DEVELOPMENT COMMITTEE  
REGULATION ON OPERATING PRINCIPLES**

**Article 1: SUBJECT**

*The subject of this regulation is to determine the duties and operating principles of the Committee to be established for the evaluation of all areas and buildings within the Foundation, especially the expansion of the Hisar School campus area and the improvement of its use, within the framework of the powers of the Board of Directors to establish committees and approve regulations arising from the provisions taking place in the article (8.9) titled Administration of the Foundation "...to establish foundation management and service committees, to establish research and development centers, to discuss and approve operation programs, to authorize their implementation and to monitor their implementation," and in the article (8.10) "To discuss and approve the implementing regulations regarding the purpose and service activities of the Foundation, to perform other works stipulated in the laws and the official deed of the Foundation," of the Official Deed of the Hisar Educational Foundation ("Foundation").*

**Article 2: REGULATION OBJECT**

In a parallel way to the dazzling changes in recent years, the flexible learning environments have changed the architectural design of education, and the change in technology and the transformation of remote work-work from home and hybrid teaching models into a part of life have directly affected the architectural and functional design of physical spaces. In the face of such developments, it is crucial to evaluate all physical spaces including outdoor and indoor sports fields, flexible learning environments, project areas where interdisciplinary studies can be conducted, incubators and laboratories that will encourage technology development in order for Hisar School to continue to offer the best education and learning opportunities to its bright students.

On the other hand, it is obvious that Göktürk region has developed in recent years since the establishment of the School, especially with the shift of urban life to the north of Istanbul, the opening of Istanbul Airport, the development of transportation, the opening of subway, the urbanization and population growth are accelerating, and the lands are highly valued by being zoned for construction.

The object of the Committee is to determine correctly the physical growth and flexibility opportunities of Hisar School expected to serve for a long period in the light of all these developments, to plan the design criteria and settlement systems that would quickly adapt to changes in time, to carry out the spadework of the growth and development models and to develop recommendations.

Protection, improvement and evaluation of IICS and Bizim Tepe Campuses and buildings, which are contained within Hisar Educational Foundation, are among the power and responsibilities of the Committee.

**Article 3: ESTABLISHMENT AND MEMBERS OF THE COMMITTEE**

- a) The Committee will consist of the members elected by the Board of Directors from among the members of the board of directors and the trustees. The term of office of the committee members will be limited to the term of the relevant board of directors. Members may be reappointed.
- b) The chair of the Committee will be appointed by the board of directors.
- c) If the committee deems it necessary in the operations carried out, it may invite persons who have experience and competencies other than its members.

#### **Article 4: OPERATION AND DECISION PROCESS OF THE COMMITTEE**

- a) The committee will hold a founding meeting following its establishment. The committee will appoint a secretary among its members, and will also make the operation program and planning.
- b) Every 15 days the committee will try to hold face-to-face or online meetings by means of electronic devices, the minutes of the issues discussed in the meeting will be taken by the secretary.
- c) The quorum of the meeting will be one more than the absolute majority. The decisions will be taken by the majority of the meeting participants. The Founder Representative has no right to vote.
- d) The remaining members of the committee appoint new members for the place of vacant memberships.

#### **Article 5: MAIN SUBJECTS FOR WHICH THE COMMITTEE MAKES RECOMMENDATIONS:**

In close cooperation with other boards and committees within the Foundation and Hisar School, the Committee carries out the following tasks, including though not limited to:

- a) To determine physical infrastructure needs in such a way as to enable Hisar School to be among the best school in the world;
- b) To inspect Bizim Tepe and IICS campuses and their buildings, which are under the responsibility of the Foundation;
- c) To make risk analyzes of all the buildings under its responsibility done by the independent organizations in terms of the OHS, to take risk-reducing precautions, to implement reinforcement projects;
- d) To create Hisar Campus landscape and landscaping designs;
- e) To determine additional building, additional construction, repair and renovation works and application principles within the Hisar Campus area;
- f) To review purpose of usage and architectural designs of entire outdoor and indoor areas and to develop new recommendations;
- g) To follow closely the architectural plans of Eyüpsultan District and to make evaluations to create additional lands;
- h) To evaluate the possibilities of bringing the lands held by the Treasury and the Foundations to the School by renting or purchasing;
- i) To develop solution suggestions for the campus entrance/exit and transportation problems;

- j) To evaluate the possibilities of building a student center, a dormitory as well as a lodgment for the workers;
- k) To regulate the relations with the related public enterprises, to track the licence, reconstruction permit procedures.

**Article 6: REPORTING** The committee will submit its recommendations made in accordance with the work plan and program to the Board of Directors of the Foundation at least twice a year.

**Article 7: ENFORCEMENT AND EXECUTION** This regulation is carried out by the Board of Directors of the Foundation.