

**HISAR EDUCATIONAL FOUNDATION
BUILDING, LAND PROTECTION, AND DEVELOPMENT COMMITTEE
OPERATING PRINCIPLES DIRECTIVE**

Article 1: SUBJECT

The subject of this directive is to determine duties and operating principles of the Committee to be established for the purpose of firstly, evaluating the expansion and improvement of the usage of Hisar School Campus area, Hisar Educational Foundation Commercial Enterprise, and the properties (building, land, underground/overground layouts) at the Foundation 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: PURPOSE

2.1 To carry out works regarding the protection, maintenance and repair, improvement, and development of all properties (building, land, underground/overground layouts) included in Hisar Educational Foundation's Property Holding,

2.2 With this regard, to determine the physical expansion and flexibility opportunities of especially Hisar School which is the first and single Commercial Enterprise of the Foundation, to plan design criteria and settlement systems which can adapt quickly to changes in time, to execute the preliminary works of expansion and development models,

2.3 In a parallel way to the dazzling changes in recent years, flexible learning environments have changed the architectural design of education, and due to the changes in technology, remote work-work from home and hybrid teaching models became a part of life which directly affected the architectural and functional design of physical spaces. In the face of such developments, 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 for Hisar School to continue to offer the best education and learning opportunities to its students, and after performing these works, submit suggestions to the HEV Board of Directors.

Article 3: ESTABLISHMENT AND MEMBERS OF THE COMMITTEE

3.1 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.

3.2 The chair of the Committee will be appointed by the board of directors.

3.3 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-MAKING PROCESS OF THE COMMITTEE

4.1 The committee will hold a founding meeting following its establishment. The committee will appoint a secretary from among its members, and will also make the operation program and planning.

4.2 Every 15 days the committee will try to hold face-to-face or online meetings using electronic devices, and the minutes of the issues discussed at the meeting will be prepared by the secretary.

4.3 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.

4.4 The remaining members of the committee appoint new members in the place of vacant memberships.

Article 5: FIELDS OF STUDY FOR WHICH THE COMMITTEE MAKES RECOMMENDATIONS:

5.1 To perform the maintenance and repair of buildings and lands included in the property holding of Hisar Educational Foundation (Ulus-Bizim Tepe Facilities and Hisarüstü School/IICS campus), to follow up operations and transactions to be conducted with public institutions when required.

5.2 To have a risk analysis of all the buildings under its responsibility performed by the independent organizations in terms of the OHS and to perform the necessary improvements, to take risk mitigant precautions, to implement reinforcement projects, etc., when required,

5.3 For HEV's Commercial Enterprise Hisar School;

5.3.1 To determine physical infrastructure needs in such a way as to enable Hisar School to be listed among the best schools in the world;

5.3.2 To create Campus landscape and landscaping designs,

5.3.3 To determine additional building, additional construction, repair, and renovation works, and code of practice within the Campus area,

5.3.4 To review the purposes of usage and architectural designs of entire outdoor and indoor areas and to develop new recommendations,

5.3.5 To follow closely the architectural plans of Eyüpsultan District and to make evaluations to create additional lands,

5.3.6 To evaluate the possibilities of acquiring the lands owned by the municipalities, Treasury, and the Foundations for Hisar School through rental or purchase,

5.3.7 To develop solution suggestions for the campus entrance/exit and transportation problems,

5.3.8 To evaluate the possibilities of building a student center, a dormitory as well as a lodgment for the workers,

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 Hisar Educational Foundation at least twice a year.

Article 7: ENFORCEMENT AND EXECUTION This regulation is executed by the Board of Directors of the **Hisar Educational Foundation**.