

STATUTE

Chapter I

DENOMINATION, NATURE, HEADQUARTER AND DURATION

Art. 1º. – The foundation University of Contestado – university campus from Caçador (UnC/CAÇADOR), due to statutory change of the educational foundation of Alto Vale do Rio do Peixe – FEARPE, constituted by civil society in general meeting on July 31st, 1971 and by the city of Caçador by law nº 01/72 of 24/03/1972, public entity legal personality of private law, with application in BRCT (Brazilian Registration of Corporate Taxpayers) on number 82.798.828/0001-00, recognized as a public utility by law nº 09/72 from 04/03/1972 from the city of Caçador, by law 4.711 from 02/15/197 from the State of Santa Catarina and by decree nº 85.752 from 02/24/1981 from Republic Federative of Brazil, non-profit entity, beneficent character of social assistance, Philanthropic with administrative autonomy, patrimonial, economic financial and didactic and disciplinary, changes its name to FOUNDATION UNIVERSITY ALTO VALE DO RIO DO PEIXE – FUNIARP, simply named Foundation, with the seat in Caçador, State of Santa Catarina, located currently at 800 Victor Baptista Adami Street, having its duration for undetermined time.

Chapter II

PURPOSE

Art. 2º. This foundation aims the education at all levels, including the maintenance of the higher education institution, the Laboratory College (Colégio de Aplicação) and others entities held formally or contracted, as well as the association of legally enterprises constituted, since it has the same aim to education of the Foundation, it can provide its services to needy people as social assistance.

Chapter III

ACTIVITIES OF THE FOUNDATION

I. Enter into agreements, contracts, deals, and other legal instruments with natural and legal people, of private or public right, national or international; granting the application of its resources in a full way in national territory and in its purposes.

§ 1º To perform contracts or agreements, the financial limitation of the resources invested by the Foundation will correspond to a percentage below 50% of the net assets of the Foundation.

§ 2º To perform contracts or agreements which occurs the receipt of revenue from the foundation, whose value exceeds the percentage of 50 % of its net assets, the foundation will need the prior approval of its board trustees.

II. Perform educational programs, grant scholarship, awards or cost help, it can provide its services to needy people as social assistance.

III. Create, keep or manage support units and/or production of technical- scientific and operational resources that are essential to the fulfillment of its purposes.

IV. Develop Community promotion programs, supporting the implementation of projects related to technical and professional development of people in the community;

V. Build partnerships with public or private entities of related goals, focused on the development of projects aimed at the achievement of institutional purposes, and may, therefore, manage units and / or manage activities establish or participate in the composition of new legal entities, whereas authorized by the competent authority of the Public Prosecutor.

VI. Develop broadcasting activities under the law.

§ 1º. In the development of its activities, the foundation will adopt systematic planning practices of their actions, by programming tools, budgeting, monitoring and evaluation of its activities, as well as it will comply with the principles of economy, legality, impersonality, morality, publicity and efficiency.

§2º. The foundation may keep and perform broadcasting and television services with educational and cultural purposes only, with any commercial purpose, behold under the following conditions.

I – Any change in this paragraph depend on prior authorization from the granting agency of the Ministry of Communications.

II. The commercial name that the Foundation will use will be defined by the Executive Board of the Foundation, ad referendum the decision of the Board of Trustees.

III. Radio managers will be Brazilian, under Constitutional, being appointed by the President of the Foundation and its taking office can only occur after they have been approved by the competent agency of the Ministry of Communications.

IV. The Foundation will have a Programming Council, in charge of analyzing and approving the educational content and form of the programs to be produced.

V. Members of the Programming Council do not receive any remuneration for the performance of their duties in the Board, considering their participation as relevant service.

CHAPTER IV ASSETS AND RECEIPTS

Art 4º The foundation asset is constituted:

I. By the initial allocation made by the founders;

- II. for goods and rights that it may obtain and/or that it may be affected by;
- III. By legacies, donations and assistance, which are intended for individuals or corporations, public or private, national or foreign
- IV. By national or international resources from similar institutions, to enable the implementation of the aims purposes;
- V. By budget allocations coming from public budgets, resulting from program co-participation, or activities with similar objectives;
- VI. By the surplus of its activities

§ 1º. The real estate and the personalities or valuable items can only be sold after authorization of the competent organ of the Public Prosecutor.

§ 2º. The assets, rights, resources, income and any operating results of the Foundation will be applied only in the maintenance and development of institutional goals or destinations approved by the Board of Trustees.

Art. 5º. The use of heritage resources of the foundation is prohibited in stocks, shares or bonds of companies or entities in which the founders and maintainers may participate, so deemed by the natural or legal people who voluntarily contribute financially to maintenance of the institution, while not overwhelmingly; the resources can not be used, though indirectly, in the compensation of founders or be held in custody or management of them either.

Art. 6º. The foundation will keep property autonomy, administrative and financial, including in relation to its founders and any maintainers

§1º. The administrative autonomy consists of the ability of self-organization and it can especially, among other prerogatives:

I – Propose the modification of this statute;

II – Create new Institutions to be held by it;

III - Join or become a member of legally constituted enterprises, provided with the same purpose of the Foundation, in any of the systems and lawful arrangements under Brazilian law, including in the form of association or society , generating resources in the various forms provided for remuneration in corporate law intended for the fulfillment of its purposes, since respected financial limitations in the application of funds corresponding to the Foundation a percentage less than 50% of the net assets of the Foundation .

§2º. The Foundation cannot assume obligations even unsecured, which imply extrapolation percentage equivalent to 50% of net assets of the Foundation.

§ 3°. The patrimonial autonomy consists in the limitation of the duties guarantees incurred by a percentage below 50% of the Foundation Net asset, as well as a limit below 30% of the foundation gross revenue, for the purposes of payments made within the annual budget cycle.

Art. 7°. The Foundation revenue constitutes

- I - Those from their assets, trusts and usufruct;
- II - Incomes in their favor made by third parties;
- III - The rental income with services that provide;
- IV - The money earned on it under the development and implementation of agreements;
- V – The contributions that may be made by individuals or legal entities;
- VI – The assistance and grants from the government;
- VII - The credits you are awarded to meet urgent needs;
- VIII - The positive results of legal entities that will participate.

CHAPTER V MANAGEMENT

SECTION I GENERAL PROVISIONS

Art. 8°. They are administrative bodies of the foundation:

- I – Trustee board
- II - Supervisory board
- III – Executive board

§ 1°. In addition to the listed administrative bodies, the structure will also feature the Advisory Board.

§ 2°. The investiture by the same person in different positions of the founding bodies is prohibited, except the president and vice president of the trustee board, which will account for the presidency and vice - presidency of the executive board of the foundation.

§ 3°. It is forbidden for members of the Trustees and Audit Committee and the President and Vice -President of the Executive Board of the Foundation, and business or entity of which are those directors, officers , partners or shareholders , effecting business of any nature with the foundation , directly or indirectly.

§ 4°. It is forbidden to members of the Trustees and Audit Committee and the President and vice -President of the Foundation's Executive Board the participation of

those who have employment with the institution as well as being public office occupier or elective.

Art. 9^o Directors, founders, patrons (or equivalent) as well as the President and Vice -President of the Foundation's Executive Board does not receive remuneration , advantages or benefits , directly or indirectly , in any form or title, on account of the skills , functions or activities assigned them by statute and other regulations of the foundation.

SECTION II TRUSTEE BOARD

Art. 10^o The trustee board, deliberative body of the Foundation consists of twenty (20) members and four (4) alternates.

§ 1^o. Every two years the Advisory Council indicate fifteen (15) names that meet the legal requirements to be part of the Board of Trustees , and will be chosen among them, the Board of Trustees , ten (10) names for a term of 4 (four) years and 2 (two) names for substitution.

§ 2^o. Upon taking office, each director will sign a secrecy and confidentiality statement of commitment on the information to which he/she has access as a result of this function, under penalty of civil and criminal liability applicable.

§ 3^o. The President of the Board of Trustees and the Vice President and the Secretary will be chosen from among its members with term of 2 (two) years, assuming a single renewal for direct succession to these positions.

§ 4^o. It is only provided one reappointment by direct succession to any member of the Board of Trustees.

Art. 11^o Responsibility of the trustee board:

- I – Choose and induct the new president, vice president and the secretary;
- II – To induct the members of the Council itself, and the Fiscal Council, and remove any of them, in this case by reasoned decision of 2/3 of the members' votes;
- III - Approve the Statute of the Foundation and its amendments, submitting it to the approval of the Public Ministry;
- IV – Determine, within October fifteenth (15th) each year, the operational guidelines, the business plan and the corresponding annual budget for the following year;
- V - Examine and approve by May 31st (thirty-first) each year, the annual report of activities and the annual statement of accounts presented by the Chair of the Foundation and examined by the Audit Committee;

- VI - Ratify the Institutional Development Plan (IDP) for the quinquennium, as well as its annual revisions and the Annual Work Plan (AWP) approved by CONSUN, in relation to the resources needed to make it viable;
- VII - Ratify the proposed tuition values , half-yearly or annual fees and other services of the higher education institution;
- VIII - approve the positions and salaries of the foundation;
- IX - Decide on acquisition, disposal and burden of the assets of the foundation, as well as acceptance of donations, grants and bequests;
- X – Ratify the general regulations and amendments of the higher education institution, and approve its bylaws and changes in the board itself;
- XI - Create other campuses or facilities anywhere in the country or abroad, in order to perform their activities well after approval of the Public Ministry;
- XII - Decide on the dissolution of the foundation.
- XIII – Ask the Public Prosecutor, in special situations, the designation of a temporary manager to the position, at the entity's expenses;
- XIV - Decide, by a 2/3 vote of its members about the breakup of the Foundation or its assets;
- XV - Decide at an extraordinary meeting, noting the quorum of two thirds of its members, on the Rector's dismissal recommendation or Application College Director, granting prior to both the period of five (5) days for written defense;
- XVI - Decide at an extraordinary meeting, noting the quorum of two thirds of its members, on the Rector expulsion recommendation or the Application School Director;
- XVII - Judging the capabilities of CONSUN decisions
- XVIII - Solve the cases omitted from this status.

Art. 12° The Board of Trustees will meet ordinary or extraordinary and its decisions shall be taken by majority vote, if not set higher quorum, the vote of the Chairman of the Quality Council.

§ 1°. The ordinary meetings will be quarterly and they will carry out in appointed day and time by the Council President, by epistolary notice or electronic means, at least five (5) days in advance, and provided a discussion of general issues not specified in the agenda.

§ 2°. Extraordinary meetings shall be convened by the Chairman or at the request of 1/3 of its members, fully justified by epistolary notice or electronic means, at least five (5) days in advance, with the obligatory indication of the list of issues for discussion, sealed the treatment of matters not specified in the agenda.

§ 3°. The Board of Trustees may only deliberate with the presence of at least one third (1/3) of its members.

SECTION III

AUDIT COMMITTEE

Art. 13° The Audit Committee, Supervisory Board of the Foundation Consists of six (6) members and two (2) alternates.

§ 1°. Every two years , the Advisory Council indicate six (6) names that meet the legal requirements to the Supervisory Board , and it will be chosen among them, the Board of Trustees , three (3) names for a term of 4 (four) years and one (1) names for substitution .

§ 2°. Upon taking office, each director will sign a secrecy and confidentiality statement of commitment on the information to which it has access as a result of this function, under penalty of civil and criminal liability applicable.

§ 3°. The Chairman of the Audit Committee and the Vice -President Council , as well as the secretary shall be chosen from among its members with term of 2 (two) years , assuming a single renewal for direct succession to these positions .

§ 4°. It is only provided one reappointment by direct succession to any member of the Audit Committee.

Art. 14° Responsibilities of the supervisory board

I - Oversee the activities of the Presidency of the Executive Board and verify accomplishment with their legal and statutory duties;

II - Analyze the annual statement of accounts, drawing up the relevant opinion, which shall include supplementary information deemed necessary or useful for the Board of Trustees resolution;

III - Examine and issue opinions on financial statements of the foundation and other data concerning the accountability to the public prosecutor.

Art. 15° The Audit Committee shall meet ordinary and extraordinarily whenever called by the Chairman or Board of Trustees.

SECTION IV

EXECUTIVE BOARD

Art. 16° The Executive Board is the foundation implementing agency and will comprise:

I - The President and Vice-President;

II - The highest authorities of management of entities held:

II.a. The Rector of the higher education institution, the largest representative of the Rector;

II.b. The principal of the Laboratory School from Caçador (Colégio de Aplicação de Caçador)

III – General diretor

§ 1º. The Chair of the Executive Board is exercised by the President of the Board of Trustees or, in case of vacancy of the position, by the Vice -President, which is exercised by the Vice - Chairman of the Board of Trustees, with term of 2 (two) years, allowed a single renewal by direct succession, which does not receive remuneration.

§ 2º The Rector shall be elected for a term of 4 (four) years, prohibited the renewal of direct succession, by an Electoral College with the following composition:

A) Ten (10) members appointed by the University Council - CONSUN , and the Rector and two Vice -Rectors considered permanent members and the other chosen by their peers ;

B) By all the members of the trustee board;

C) By all the members of the supervisory board;

D) A representative appointed by the DCE (central directory of students – CDS)

§ 3º. In case of a tie in the Rector election, the Chairman of the Board of Trustees shall have casting vote.

§ 4º. The Director of the Laboratory College (Colégio de Aplicação) will be chosen for a term of 4 (four) years, prohibited the renewal of direct succession , by an Electoral College with the following composition : a) by all the members of the trustee board ; b) by all the members of the supervisory board ; c) five (5) members appointed by the Association of Parents and College Students, if any.

§ 5º. The Financial Director General shall be appointed by the President of the Executive Board.

§ 6º. The Executive Board will also include support services in the legal field and internal controlling, in addition to the external audit services.

§ 7º. The Executive Board shall meet once a week and whenever convened by the President, when it will enjoy partial reports of the activities of its members and decide on matters submitted to it, and the decisions taken by its President.

Art. 17º It is up to the executive board, by your president:

I - Analyze and make administrative and financial review and forward the annual plan of activities and the proposal of the corresponding annual budget and submit it for approval to the Board of Trustees;

II - Analyze and make administrative and financial review of the annual statement of accounts, submitting the assessment of the Supervisory Board and subsequently to the examination and approval of the Board of Trustees;

III – Organize administrative services, relying on the most representative of the institution of the higher education and the Laboratory College;

IV - Represent the foundation active and passively, judicially and extra judicially;

V - Implement and enforce the plans and policies of the foundation;

VI - Hire and dismiss staff of the foundation, and may also recommend the removal or dismissal of the Rector and the Laboratory School Director for final resolution of the Board of Trustees;

VII - Maintain, together with the Chief Financial Officer, the financial resources of the foundation;

VIII - Oversee the implementation of the foundation's resources;

IX - Sign agreements and contracts in general to achieve the business plan;

X – Refer to the public prosecutor, to permit, the sale of real estate proposals, as well as furniture and valuable equipment after the approval of the Board of Trustees;

XI – Submit, within June thirtieth (30th), to the Public Prosecutor the activities and accountability report of the previous year.

XII - Ratify the supplementary regulations of the responsibilities and duties of the vice - rectors , pro- rectors of campus and organ support to the Rector , established by him, concerning the financial resources necessary to its viability;

XIII – Ratify the further regulation of the responsibilities and duties of the organs that compose the administrative structure of the higher education institution, created by the rector, regarding the financial resources necessary to its viability;

XIV - Ratify the acts of appointment of leaders of higher education institution and Laboratory College, in relation to the financial resources necessary for its viability;

XV - Ratify the resolutions of the deliberations of CONSUN and Rector that have a financial impact;

XVI – Ratify the further regulation of the responsibilities and duties of the positions to it subordinated and of the support organs of the Laboratory College, regarding the financial resources necessary to its viability;

XVII - Ratify the acts of appointment of the Laboratory School leaders, regarding the financial resources necessary to its viability;

XVIII - Ratify the resolutions regarding the deliberations of the Laboratory College of General Directorate, regarding the financial resources necessary for their development;

XIX - Practice other acts necessary for the proper performance of activities and social purposes, delegating the powers it deems appropriate.

Art. 18° It is the Vice-President responsibility to exercise all the duties of the president, taking over in its vacancy.

Art. 19° It is for the Rector of the higher education institution:

I - Represent the higher education institution, internally and externally, actively or passively;

II - Implement and enforce global policies and the higher education institution's policies in the light of the Mission, Values and Strategic vision;

III - Supervise, coordinate, integrate, monitor and evaluate all activities of the higher education institution;

IV – Regulate the powers and duties of the vice - rectors , pro- rectors of campus and organ support to the Rector complementary, submitting to the appreciation of CONSUN and approval by the Board of Trustees of the Foundation;

V - Forward to CONSUN convocation of the electoral process opening foreseen herein three months prior to the elections;

VI - Summon and preside CONSUN, being responsible for the capacitance vote;

VII - Preside the other Collegiate Bodies of the high education institution, when present;

VIII - Promote, together with the Vice-Rectors and the Deans of Campus, the planning integration and harmonization in the activities implementation of the high education institution;

IX - Ensure the faithful observance of the education legislation, the Foundation Statute, the General Regulations of the high education institution and other normative articles applied to them;

X - Regulate in a complementary manner the duties and powers of the bodies which compose the administrative structure of the high education institution;

XI - Recommend the discontinuation of courses' availability, justifying to the CONSUN;

XII - Propose to CONSUN the creation and extinction of courses;

XIII - Forward to CONSUN, within the established deadlines, the Annual Work Plan, the Annual Budget, the Income Statement and the Annual Activity Report as well as the amounts charged by the academic services provided by the high education institution;

XIV - Download the designation articles of directors, submitting them to prior approval of CONSUN and prior approval of the Executive Board President of the Foundation when it involves financial resources;

XV – Download the resolutions regarding the deliberations of CONSUN and Rectory, submitting to the prior approval of the Executive Board President of the Foundation when it involves financial resources;

XVI – Establish covenants, contracts and agreements, individually when in an academic nature and together with the President of the Foundation's Executive Board when there is financial impact;

XVII – Offer the degree to graduates by the high education institution, may delegating this task to members of the Rectory or the Course Coordinators;

XVIII - Sign the diplomas and/or certificates of Sequential Courses of Specific Training, Undergraduate Courses, Graduate Courses as well as others that the law may establish;

XIX - Solve, on an urgent basis, the missing cases in the General Regulations of the high education institution, ad referendum the competent body;

XX - Propose to CONSUN amendments to the General Regulations of the high education institution;

XXI - Initiate administrative processes and inquiries;

XXII - Perform other activities inherent to the rectorate.

Art. 20° The Rector can interpose the decisions of the high education institution collegiate, within 15 (fifteen) days after the article publication.

§ 1st. Once interposed the decision, the Rector summons the CONSUN to be aware of the interposing reasons, at a meeting to be held within 15 (fifteen) days after its publication.

§ 2nd. The interposition rejection by a majority of 2/3 (two thirds) of all CONSUN members results in final approval of the decision.

Art. 21° As for the General Director of the Laboratory School in Caçador:

I - Represent Laboratory School, internally and externally, actively or passively;

II - Implement and enforce the global guidelines and policies of Laboratory School based on the Mission, Values and Strategic View;

III - supervise, coordinate, integrate, monitor and evaluate all of the Laboratory School activities;

IV – Regulate in a complementary manner the powers and duties of the positions subordinate to him/her and the supporting bodies, submitting to the approval of the Foundation's Executive Board President;

V - Forward to the Foundation's Executive Board President the convocation of electoral process opening foreseen herein three months prior to the elections;

VI - Summon and preside all Collegiate from Laboratory School Bodies being responsible for the capacitance vote;

VII - Promote the planning integration and harmonization in the activities implementation of Laboratory School;

VIII - Ensure the faithful observance of the education legislation, the Foundation Statute, the General Regulations of Laboratory School and other normative articles applied to them;

IX - To forward to the Foundation's Executive Board President, within the established deadlines, the Annual Work Plan, the Annual Budget, the Income Statement and the Annual Activity Report as well as the amounts charged by the educational services provided by Laboratory School;

- X - Download the designation articles of directors, submitting them to the prior approval from the Foundation's Executive Board President;
- XI - Download the resolutions regarding the deliberations of the General Board of Directors of Laboratory School, submitting to the prior approval from the Foundation's Executive Board President;
- XII - Establish covenants, contracts and agreements, individually when in an educational nature and together with the Foundation's Executive Board President when there is financial impact;
- XIII - Offer the degree to graduates at Laboratory School may delegating this task;
- XIV - Sign the diplomas and/or certificates of Courses offered by Laboratory School;
- XV - Solve, on an urgent basis, the missing cases in the General Regulations of Laboratory School, ad referendum the competent body;
- XVI - Propose amendments to the General Regulations of Laboratory School;
- XVII - Initiate administrative processes and inquiries;
- XVIII - Perform other activities inherent to the position of Foundation's Executive Board President.

Art. 22° As for the General Financial President:

- I - Move, together with the Foundation's Executive Board President the financial resources of the foundation;
- II - Previously authorize budget expenditures, proceeding the budget blockade, as the annual budget;
- III - Control and monitor budget execution;
- IV - Contribute to whom is responsible with the annual budget elaboration as well as the income statement of the high education institution and Laboratory School.

SECTION V

ADVISORY COUNCIL

Art. 23° The Advisory Council is composed by 60 (sixty) members, representing the community in general, assuring the representation by a member to Caçador city, City Council of Caçador, the Commercial and Industrial Association of Caçador, by two representative members from Faculty, two representative members from the Student Body and two representative members from technical and administrative staff.

§ 1. It is prohibited the participation of people who are linked to institutions that develop congeners activities.

§ 2. The investiture of members of the Advisory Councils will take place on the same date as the possession of the Curator Council members.

§ 3. The mandate of the Advisory Council members shall be of four years, being possible the renewal.

§ 4. Majority shall elect the President and Secretary of each Council from among their members during the meeting in which will be given the position to counselors.

Art. 24° The Advisory Board:

I - Select, appoint and give possession to the members of the Council itself, as well as remove any of them, in this case by decision of the absolute majority of its members;

II - Indicate, every two years, 15 (fifteen) names that meet the legal requirements to be part of the Curator Council, being chosen by the Curator Council 10 (ten) names for a term of 4 (four) years and 2 (two) more names for substitutive;

III - To monitor the activities of the foundation and kept entities and suggest to the Curator and Supervisor Council, the Foundation President, the Rector, the General Principal of Laboratory School and the General Financial Principal, the measures that are thought to be appropriate for better fulfill the purposes of the Foundation.

CHAPTER VI

LABORATORY SCHOOL

Art. 25° Laboratory School of Caçador, maintained by the Foundation is ruled by its General Regulations, approved by the Curator Council.

CHAPTER VII

THE HIGH EDUCATION INSTITUTION

Art. 26° The high education institution, maintained by the Foundation is ruled by its General Regulations, approved by CONSUN and approved by the Curator Council.

Art. 27° The high education institution will have a deliberative and an executive structure, as below:

I - Deliberative body: University Council - CONSUN

II - Executive Structure - Rectory.

Art. 28° The University Council –CONSUN, a normative, deliberative and consultative body of the high education institution in educational, research and extension matters, as well as educational planning and administration, consists of/by:

I - Rector, who presides and has the capacitance vote;

II - Vice-Rectors;

III - Deans of Campus, if any;

IV - An undergraduate course coordinator by campus, elected by their peers;

V - A graduate course coordinator, elected by their peers;

VI - A representative of the Teachers and Staff Association of the high education institution, non-teaching staff, elected by their peers;

VII - 4 (four) teachers representatives, elected by their peers, respecting the parity, by campus;

Art. 29° As for the CONSUN:

I - approve the overall policy and the operating general guidelines of the high education institution, submitting to the approval of the Foundation's Executive Board President, when there is financial impact;

II - Approve the Institutional Development Plan (IDP) for the quinquennium, as well as its annual reviews, the Annual Work Plan (AWP) and the Annual Budget for the following year, submitting them until November 30th of the ongoing year, to the Foundation's Executive Board President who, after analysis and administrative and financial review, will submit them to the Curator Council for ratification or approval, when applicable;

III - Approve the modification or reformulation of the General Regulations, by proposal of the Rector, or 1/3 (one third) of its members, upon approval by 2/3 (two third) of all its members, subject to approval of the Foundation's Curator Council.

IV – Indicate the members of election commissions foreseen herein;

V - Establish complementary rules to this General Regulations that relate to teaching, research, extension and university administration activities;

VI - Approve the academic calendar and the operating hours of the courses;

VII - Approve the creation and extinction of undergraduate, graduate and sequential specific training courses, after approval from the President of the Foundation, who will priory consult the Financial Board of Directors;

VIII - Approve the indication, made by the Rector, of the General Secretary of the high education institution;

IX - Approve the pedagogical projects of undergraduate, graduate and sequential specific training courses and decide on issues relating to its applicability;

X - Approve the proposed monthly, half-yearly or annual tuition fees and other services of the high education institution and forward it to the Foundation's Executive Board President, who after analysis and administrative and financial review, will submit to the Curator Council;

XI - Approve the Annual Report of Activities and Income Statement, until March 31st of the following year, following them to the Foundation's Executive Board President, who after analysis and administrative and financial review, will submit to the Curator Council;

XII - Judge, as a proofreader instance, the resources and decisions of the management bodies of the high education institution;

XIII - Decide representations or resources that have been requested by the Rector;

XIV -Interfere, when no possible the ordinary way, in the bodies of the high education institution as well as arrogate powers conferred to them;

XV- Open administrative processes to determine the responsibilities of the institution's management of the high education institution, Campus and courses leaders and apply appropriate disciplinary actions;

XVI - Decide on measures to prevent or correct acts of violation of the General Regulations of the high education institution;

XVII - Decide on the Rector's interposition on decisions of this Council, of the Management Collegiate and Course Collegiate, and may reject it only by a majority of 2/3 (two thirds) of all its members;

XVIII - Approve the granting of honorary titles;

XIX - Interpret the General Regulations of the high education institution and download additional rules related to academic issues;

XX - Establish commissions and committees;

XXI - Perform other duties foreseen in the General Regulations.

§ 1. CONSUN works with most of its members, except for the cases expressly foreseen otherwise in these Rules.

§ 2. CONSUN will be able to create Technical Councils to analyze and issue an opinion about teaching, research and extension and general administration of the high education institution subjects in accordance with the Procedure rules.

Art. 30° About CONSUN decisions, they may be appealed to the Curator Council, when applicable.

Art. 31° The Rectory is constituted by:

I - Rector;

II - Vice-Rector of Administration and Planning;

III – Vice Academic Rector;

IV - Deans of Campus, from the moment the high education institution owns more than one campus.

Sole Paragraph – Except by the Rector, who shall be elected as foreseen herein, the other positions of the high education institution structure, listed above, shall be freely chosen by the Rector.

Art. 32° The Rectory, superior executive body of the high education institution, shall plan, supervise, coordinate and evaluate all activities of the high education institution, especially:

I - Establish the overall policy and general guidelines for operation of the high education institution;

II - Promote and coordinate the implementation of the strategic planning for the high education institution;

III - Manage human and material resources of the high education institution, made available to him/her by the high education institution Foundation as foreseen in its budget, aiming to improve and develop its teaching, research, extension and university administration activities;

IV - Formulate the Institutional Development Plan for the quinquennium, as well as its annual reviews, the Annual Work Plan and Annual budget of the high education institution of the following year, submitting them for consideration of CONSUN by October 15th of the ongoing year;

V - Prepare the Annual Activity Report and Income statement of the high education institution, submitting them for consideration of CONSUN until March 15th of the following year;

VI - Define the duties and powers of the bodies which compose the administrative structure of the high education institution, subject to the Foundation Statute and the General Regulation of the high education institution;

VII - To monitor and evaluate the high education institution's budget, deciding about the changes that are necessary, in compliance with the criteria established by the Foundation;

VIII - To set and approve the number of vacancies in the sequential courses of specific training, undergraduate and graduate courses, as well as others that the current legislation establishes;

IX - To establish standards, criteria and priority areas for development and approval of plans, programs and educational, research and extension projects;

X - Monitor and evaluate university administration, teaching, research and extension activities;

XI - Approve plans, programs and educational, research and extension projects, monitoring their implementation and evaluating the results;

XII - To promote and approve exchange actions of the higher education institution with the community, with similar institutions and national, international and foreign institutions who can contribute to the achievement of its objectives;

XIII - Perform other duties as may be assigned by the Foundation, the General Regulations of the high education institution and resolutions, agreements and other acts due to legal competence.

CHAPTER VII

FINANTIAL AND BUDGET

Art. 33° The financial year of the foundation will coincide with the calendar year.

Art. 34° By September 30 (thirty) of each year, the President of the Foundation's Executive Board will submit to the Curator Council the budget proposal for the following year.

§ 1. The budget proposal will be annual and will comprise:

I - Estimated revenue, discriminated by funding sources;

II - Spending fixation with analytic discrimination.

§ 2 The Curator Council shall have a period of 15 (fifteen) days to discuss, amend and approve the budget proposal and cannot increase expenses unless consign their resources.

§ 3. Once approved the budget proposal or expired the period provided in the preceding paragraph without having recorded its approval, the President is authorized to execute the planned expenditure.

Art. 35° The annual income statement will be submitted to the Curator Council until May 31st each year, based on financial statements which ended on December 31st in the prior year.

§ 1 The annual Foundation's income statement will be conducted respecting the fundamental principles and the Brazilian Accounting Standards, together with the Fiscal Council opinion.

§ 2 After analyzed by the Curator Council, the income statement will be sent, within 6 (six) months after the end of the financial year, to the competent body of the Public Ministry.

CHAPTER VIII

THE STATUTE MODIFICATION

Art. 37° The Statute of the Foundation may be amended or reformed as proposed by the President of the Foundation's Curator Council; the Foundation's Executive Board President, or 2/3 (two thirds) of the members of the Curator Council, once provided that:

I – The change or reform to be discussed and approved at least by 2/3 (two thirds) of the votes of all the members in Curator Council;

II - The change or reform does not conflict with the purposes of the Foundation;

III - There is approval by the relevant body of Public Ministry.

Sole Paragraph: If there is no unanimity in the approval of the amendment there shall be nominated the losing votes, informing them in the next meeting foreseen in section I, that in 10 days, they may, if desired, submit objection to the amendment to the Public Ministry.

CHAPTER IX
EXTINCTION OF THE FOUNDATION

Art. 38° The Foundation will cease to exist upon resolution of, at least, 2/3 (two thirds) of all members' votes at a meeting of representative bodies and the institution's management, when it is verified that, either:

- I - The impossibility or uselessness of its maintenance;
- II - Noxiousness and unlawfulness of its aim.

Art. 39° At the meeting, once the foundation's final accounts are considered, previously approved by the Public Ministry competent body, it will be decided about the remaining patrimony which preferably, will be destined to another congener foundation operating in Caçador and if there is not any, in the region in which the city is located, or even where its sponsor headquarters is located in the state of Santa Catarina.

Art. 40° The minutes of the meeting in which is decided the extinction will be forwarded to the competent authority in the Public Ministry for deliberation.

CHAPTER X
GENERAL AND TRANSITIONAL PROVISIONS

Art. 4° The Internal Regulations of the Foundation shall regulate this Statute and the missing cases shall be solved by the Curator Council.

Art. 42° The existing positions in the previous structure of the Foundation will be kept until the possession positions set foreseen herein, remaining, until the set date, the current structure in the administrative level.

Art. 43° The possession of positions listed herein will take place on January 2nd of 2010, proceeding to all required acts previously.

Sole Paragraph - Considering the complexity of the necessary actions for the academic activities regularization, the current CEO of the Foundation may, ad referendum of the general assembly, indicate names for the temporary exercise of the functions created by these social statute and nonexistent in the previous structure, including the Rector and Directors' positions. The nominees shall serve their functions temporarily until the elected ones, as foreseen herein

Art. 44° The composition of the Foundation's Curator Council, to be decided on January 2nd of 2010 will happen by the indication of the General Assembly of 20 (twenty) full members, among its members, who meet the legal requirements, of which 10 (ten) shall hold term of office for 2 (two) years and the other 10 (ten) a 4 (four) year-term of office.

Sole Paragraph - The current General Assembly shall also indicate to be included in on January 2nd of 2010, 4 (four) surrogate members of the Curator Council, among its members who meet the legal requirements, of which 2 (two) shall hold a term of office for 2 (two) years and 2 (two) a 4 (four) year- term of office.

Art. 45° The composition of the Foundation's Supervisory Council, to be decided on January 2nd of 2010 will happen by the indication of the General Assembly of 6 (six) full members, among its members, of which 3 (three) shall hold term of office for 2 (two) years and the other 3 (three) a 4 (four) year- term of office.

Sole Paragraph - The current General Assembly shall also indicate to be included in on January 2nd of 2010, 2 (two) surrogate members of the Supervisory Council, among its members who meet the legal requirements, of which 1 (one) shall hold a term of office for 2 (two) years and the other a 4 (four) year- term of office.

Art. 46° Members of the Advisory Council to be sworn in on January 2nd of 2010 will be integral members of the current General Assembly, who are not part of the new Curator Council elected by them, restricting this number to 60 (sixty) vacancies foreseen herein, and they will be chosen in the same opportunity as the Curator Council, following the same rules, respecting art. 23.

Art. 47° Except to the civil and criminal responsibilities for the acts they may perform, members of the Curator Council and the Executive Board of Directors are not jointly responsible for the obligations had in behalf of the Foundation.

Art. 48° To the competent body of the Public Ministry it is ensured to attend Foundation's governing bodies meetings, with the right to discuss the matters in question in conditions which such right is recognized by the Foundation's management members.

Sole paragraph. The Foundation shall notify the competent body of the Public Ministry the day, time and place determined for its ordinary and special sessions, in a period not less than 48 (forty-eight) hours before the meeting.

Art. 49° The Foundation will maintain properly authenticated, deeded, registered (or endorsed), depending on the case, in the Register of Legal Entities and in other competent bodies, the incorporation of the foundation, the books, the minutes of its meetings and sessions, the opinion of its collegiate bodies, accounting books (and other required by law); in addition to the opinions and decisions of the Public Ministry (when it is determined so in its contents).

Art. 50° The foundation will forward to the competent body of Public ministry immediately after its publication, a copy of the statute (and its amends), of the internal regulations, of the basic regulations, registration changes, normative and regulatory acts, as well as evidential documents of the main management and administration actions, after registering them, when appropriate, in the Civil Registry of Legal Entities.

Sole Paragraph - In order to continue the educational services, by December 31st of 2009, the current CEO of the Foundation will be responsible for deliberating and approving, ad referendum of the competent bodies, the necessary documents, including the academic ones, for the operation of teaching establishment and their accreditations together with the official bodies.

Art. 51° The qualification as a social organization or OSCIP will depend on the prior consent of the competent body in the Public Ministry.

Art. 52° Especially for the purpose of possible concession and renewal of Beneficent Entity of Social Assistance (Philanthropy) Certificate, it is ratified in this final chapter what has been affirmed directly or indirectly in this statute, being that the Foundation: a) apply its revenues, income annuities and any eventual operating income on the national territory and in the development of its institutional goals; b) apply the grants and donations received on the purposes to which they are linked; c) does not distribute results, dividends, bonuses, shares or portion of its patrimony in any way; d) does not pay or grant advantages or any benefits or titles to its, directors, counselors, founders, benefactors or similar.

Art. 53° The Foundation's employees shall be ruled by the Consolidation of Labor Laws - CLT.

§ 1. The admission of the Foundation's employees will happen through a public selection process, and preceded by extensive publicity, contemplating, in an eliminatory character, only objective character evidence only; being forbidden any classificatory or eliminatory steps with high level of subjectivity.

§ 2. There may be documents' test for candidates for teaching positions, once such documents are evaluated by objective criteria; as well as the examination of the titles of other jobs' candidates, once performed in a classificatory and not eliminatory manner.

§ 3. The spending with the Foundation's employees, including social obligations, shall not exceed under any circumstances 60% of the annual budget.

Art. 54° The General Regulation from Caçador's Laboratory School will be reviewed and reelaborated by its General Director and will be immediately approved by the Executive Board of Directors President, ad referendum of the Curator Council in the maximum deadline of 6 (six) months.

Art. 55° The present statute shall come into force after its approval by the General Assembly of the Foundation and by the Public Ministry, once met the legal requirements of registration.

Art. 56° The contrary provisions to this statute are repealed.

Caçador July 12th, 2012.

Gilberto Seleme

Curator Council President of FUNIARP

Samuel Carlos Lima

OAB / SC 9900

FUNIARP Legal Advisor